

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003692

FILED
Apr 28, 2006
Secretary of State

Entity Name: 230 SOUTH SUNCOAST BOULEVARD LLC

Current Principal Place of Business:

C/O RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD., SUITE 500
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD., SUITE 500
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 37-1501466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: MGR () Delete
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: MGRM () Delete
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: NEW YORK, NY 11553

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: VS (X) Change () Addition
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A PERRO

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04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date