## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 24, 2007 8:00 am Secretary of State

							<i>,</i> , , , ,	
1. Entity Nam	MENT # M05000002 ROPERTIES, LLC			01-24-2007 90050 004 ****50.00				
	e of Business LVD., SUITE 2202 M BEACH, FL 33408	2202 33408		60005489				
2 Principal P	Place of Business - No P.O. Boy #	3						
2. Principal Place of Business - No P.O. Box #   3			ghway One					J001 III 150J
Suite 102 Suite 102			01092007	Chg-LLC	CR2E08	83 (12/06)		
	Palm Beach, FL	North Palm Be	•	ABBLIEBEZ		15985	13 AF	oplied For ot Applicable
33408	USA	- 33408	USA	5. Certificate	of Status Desired		\$5.00 Add	
	6. Name and Address of Current R	egistered Agent		7. Name and	Address of New I			
CORPORA	ATION SERVICE COMPANY		Name					
1201 HAY	S STREET SSEE, FL 32301-2525		Street Add	dress (P.O. Box Numb	er is Not Acceptable	le)		
	<b></b>		City				1 = 2	
						FL	Zip Cod	
8. 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. I am familiar with, and accept the obligations of registered agent.								
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SIGNATURE		d bits of professible (APOTC 5	Populared Appet tipostura	Industrian madu barupan		DATE		
SIGNATURE	Signature, typed or printed name of registered agent an	id title if applicable. (NOTE: F	Registered Agent signature	e required when reinstating)		DATE		
Fi	Signature, typed or printed name of registered agent an illing Fee is \$50.00 ue by May 1, 2007	kd little if applicable. (NOTE: f	Registered Agent signalure	e required when reinstating)		DATE ke check pa la Departme	-	e
Fi	iling Fee is \$50.00		Registered Agent signature	e required when reinstating)	Florid	ke check pa	-	<b>a</b>
9.	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER		10.		ADDITIONS	ke check pa la Departme	-	e Addition
9. TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER MGR FENTON PARTNERS, LTD.	RS/MANAGERS	10. TITLE A	Address Chai	Florid	ke check partme	ent of State	
9.	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER	RS/MANAGERS Delete	10.  TITLE A		ADDITIONS  age Only:  wy. One, Su	ke check pa la Departme	ent of State	
9. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE	MANAGING MEMBER MGR FENTON PARTNERS, LTD. 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408 MGR	RS/MANAGERS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Address Chai 1770 U.S. Hv	ADDITIONS  age Only:  wy. One, Su	ke check pa la Departme	ent of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBER MGR FENTON PARTNERS, LTD. 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408 MGR NY JUNO, LLC	RS/MANAGERS  Delete	10.  TITLE A  NAME STREET ADDRESS 1  CITY-ST-ZIP	Address Chai 1770 U.S. Hv	ADDITIONS  age Only:  wy. One, Su	ke check pa la Departme	Ent of State	☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

26/07 561-6

561-630-5116