2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Sep 10, 2007 8:00 am Secretary of State **DOCUMENT # M05000004112** 09-10-2007 90102 032 ***550 00 ST. ANDREWS CONDOMINIUMS OF BOYNTON BEACH. LLC Principal Place of Business Mailing Address C/O JB HOWELL & COMPANY CORP. C/O JB HOWELL & COMPANY CORP. 13790 NW 4TH STREET, SUITE 111 13790 NW 4TH STREET, SUITE 111 SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7450 GRIPFIN Road 7450 GRIFFIN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 09052007 Cha-LLC CR2E083 (12/06) # 210 210 Suite City & State City & State 4. FEI Number Applied For DAvie. DAVIE, 20-2992045 Not Applicable Broward. Country Zin \$5.00 Additional 5. Certificate of Status Desired Broward. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARETSKY, LOUIS DESQ 555 N.E. 15TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 100 MIAMI, FL 33132 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by September 14, 2007 Florida Department of State Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition JACOBSON, ADAM NAME NAME 7450 GRIPPIN Rd #210 STREET ADDRESS 13790 NW-4TH-STREET, SUITE 111 New STREET ADDRESS CITY-ST-ZIP SUNRISE; FL 33325 Address CITY-ST-ZIP DAVIE, PL MGR Delete ☐ Change ☐ Addition TITLE TITLE BLAU, ROBERT NAME NAME 7450 GRIPFIN Rd. #210 13790 NW ATH STREET, SUITE 111 STREET ADDRESS STREET ADDRESS pew DAVIE, PL 33314 SLINRISE, FL 33325 CITY-ST-7IP CITY-ST-ZIP Address MGR Delete TITLE Addition TITLE NAME KALMIAN, MARK NAME New 43790 NW 4TH STREET, SUITE 111 STREET ADDRESS 7450 GRIFFIN Rd. # 210 STREET ADDRESS Address CITY-ST-ZIP SUNRISE FL 33325 CITY-ST-ZIP DAVIE, FL. TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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

FILED