

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001728

FILED
Apr 15, 2008
Secretary of State

Entity Name: PRAM/LAKE MARY RE, LLC

Current Principal Place of Business:

10 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095

New Principal Place of Business:

Current Mailing Address:

10 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095

New Mailing Address:

10 WOODBRIDGE CENTER DRIVE
SUITE 420
WOODBIDGE, NJ 07095

FEI Number: 77-0676980

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: MARKOWITS, ALEXANDER C
Address: 10 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 07095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOWITS, ALEXANDER C
Address: 10 WOODBRIDGE CENTER DRIVE, SUITE 420
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER MARKOWITS

MGR

04/15/2008

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