

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002000

Entity Name: 4200 SW 64TH AVENUE, LLC

FILED  
Jun 03, 2007  
Secretary of State

**Current Principal Place of Business:**

4200 SW 64TH AVE  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4801 SOUTH UNIVERSITY DR., SUITE 227  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 65-0990206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BROWN, MARK  
4801 SOUTH UNIVERSITY DR., SUITE 227  
DAVIE, FL 33328      US

**Name and Address of New Registered Agent:**

MCKENNA, KEVIN  
4801 SOUTH UNIVERSITY DR., SUITE 227  
DAVIE, FL 33328      US

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: KEVIN MCKENNA

06/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEOD      ( ) Delete  
Name: BROWN, MARK  
Address: 2752 SW 132ND WAY  
City-St-Zip: DAVIE, FL 33330

Title: PD      (X) Delete  
Name: MCKENNA, KEVIN  
Address: 1061 E WILSHIRE CIRCLE  
City-St-Zip: PEMBROKE PINES, FL 33027

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: MCKENNA, KEVIN  
Address: 4801 S UNIVERSITY DRIVE, SUITE 227  
City-St-Zip: DAVIE, FL 33328

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

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: KEVIN MCKENNA

MGR

06/03/2007

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