

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007151

Entity Name: 207SWES256, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

48 N.E. 15TH STREET, SECOND FLOOR
HOMESTEAD, FL 33030

New Principal Place of Business:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

48 N.E. 15TH STREET, SECOND FLOOR
HOMESTEAD, FL 33030

New Mailing Address:

1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LYNN, JOHN M ESQ.
48 N.E. 15TH STREET, SECOND FLOOR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LYNN, JOHN M ESQ.
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 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: _____

Electronic Signature of Registered Agent

07/22/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIELDS, WINSTON
Address: 48 N.E. 15TH STREET, SECOND FLOOR
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELDS, WINSTON
Address: 1850 OLD DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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: WINSTON SHIELDS

MGRM

07/22/2008

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