2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2007
Secretary of State

DOCUMENT# L04000048992

Entity Name: US 98 NORTH PROPERTY, LLC

Current Principal Place of Business:

5516 US 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4265 US 98 NORTH, SUITE 566
LAKELAND, FL 33809

New Mailing Address:

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:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: PETRONE, PETER
Address: 4265 US 98 N SUITE 566
City-St-Zip: LAKELAND, FL 33809 US

Title: MGR (X) Delete
Name: PETRONE, PETER
Address: 4265 US 98 N SUITE 566
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PETRONE, GLORIA
Address: 4265 US 98 N SUITE 566
City-St-Zip: LAKELAND, FL 33809 US

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: GLORIA PETRONE MGR 05/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date