2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008594

Entity Name: 1004 HIGHWAY 17-92 LLC

FILED Apr 28, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

1004 HIGHWAY 17-92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1004 HIGHWAY 17-92 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROPER, MARSHALL 1004 HIGHWAY 17-92 LONGWOOD, FL 32750 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 ROPER, MARSHALL
 Name:

 Address:
 1004 HIGHWAY 17-92
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROPER, CHERI B
 Name:

 Address:
 1004 HIGHWAY 17-92
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 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: CHERI B ROPER MGR 04/28/2007