

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082736

Entity Name: 1024 DEERFIELD, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3427783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LAPENTA, HEATHER
1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 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: HEATHER LAPENTA

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: LAPENTA, HEATHER

Address: 1629 S.E. 10TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER LAPENTA

MGR

01/13/2006

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