

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093390

Entity Name: 3897 EL REY, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

3905 EL REY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3905 EL REY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2111361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2500 MAITLAND CENTER PARKWAY, STE. 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HARTMAN, JAMES V. PRES
3905 EL REY ROAD
ORLANDO, FL 32808 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: JAMES HARTMAN

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, JAMES C
Address: 3905 EL REY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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

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: JAMES HARTMAN

VP

01/18/2007

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