2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2007
Secretary of State

DOCUMENT# L06000010924

Entity Name: 1609 BOLADO PKWY., LLC

Current Principal Place of Business:

3013 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2323 DEL PRADO BLVD.
#7 PMB 319
CAPE CORAL, FL 33904

New Mailing Address:

3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

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

Name and Address of Current Registered Agent:

DOWNING, VALERIE K
2323 DEL PRADO BLVD.
#7 PMB 319
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WIGGLESWORTH, JOHN
2273 SE 27TH ST
CAPE CORAL, FL 33904 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: JOHN WIGGLESWORTH 03/31/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CASDIA, FRANK JR
Address: 3013 DEL PRADO
City-St-Zip: CAPE CORAL, FL 33904

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: FRANK CASDIA P 03/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date