2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# L06000031426

Entity Name: 1621 SUNSHINE AVENUE LLC

Current Principal Place of Business:

522 SOUTHARD STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1621 SUNSHINE AVE.
KEY WEST, FL 33040 US

Current Mailing Address:

522 SOUTHARD STREET
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 1146
KEY WEST, FL 33041 US

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

Name and Address of Current Registered Agent:

NICHOLS, JAMES A
522 SOUTHARD STREET
KEY WEST, FL 33040 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: MGRM ( ) Delete
Name: NICHOLS, JAMES A
Address: 522 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ATLANTIC AVENUE DEVE, LOPMENT
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041 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: JAMES A. NICHOLS MR. 01/30/2007

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