2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038651

Address:

City-St-Zip:

Entity Name: 1634 SOUTHWEST 33RD, LLC

237 CUMBERLAND AVENUE

ESTELL MANOR, NJ 08319

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1634 SOUTHWEST 33RD TERRACE CAPE CORAL, FL 339144957 **Current Mailing Address: New Mailing Address:** C/O SILVERFOX TOURS 32 S. TENNESSEE AVE STE. 300 ATLANTIC CITY, NJ 08404 FEI Number: 20-1184494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, DAVID 1634 SOUTHWEST 33RD TERRACE CAPE CORAL, FL 339144957 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: () Change () Addition () Delete WILLIAMS, DAVID Name: Name: Address: 100 EAST VOLAND AVENUE Address: City-St-Zip: GALLOWAY, NJ 08205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, FRANK 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: DAVID WILLIAMS MNGR 01/16/2006