

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039186

Entity Name: 24/7, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313

New Mailing Address:

51 GILES AVENUE
UNIT # 12
NORTH HAVEN, CT 06473

FEI Number: 61-1458359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICHICHI, JOSEPH P
1103 N.W. 58TH TERRACE
UNIT # 114
SUNRISE, FL 33313 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: ZICHICHI, JOSEPH P
Address: 5 SLEEPY HOLLOW LANE
City-St-Zip: GUILFORD, CT 06437

Title: MGRM () Delete
Name: PUGLISI, PAUL J
Address: 1103 N.W. 58TH TERRACE UNIT #114
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZICHICHI, JOSEPH P
Address: 51 GILES AVENUE UNIT # 12
City-St-Zip: NORTH HAVEN, CT 06473

Title: MGRM () Change (X) Addition
Name: PUGLISI, PAUL J
Address: 1103 N.W. 58TH TERRACE UNIT #114
City-St-Zip: SUNRISE, FL 33313

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: JOSEPH P. ZICHICHI

MBR

04/12/2007

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