2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# L06000023826

Entity Name: 246, LLC

Current Principal Place of Business:

2780 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

4725 N. FEDERAL HIGHWAY
SUITE 501
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2780 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Mailing Address:

4725 N. FEDERAL HIGHWAY
SUITE #501
FT. LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM
2780 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ZACHARIAH, ZACHARIAH P DR.
4725 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 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: ZACHARIAH P. ZACHARIAH 04/18/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR. ( ) Change (X) Addition
Name: ZACHARIAH, ZACHARIAH P
Address: 4725 N. FEDERAL HIGHWAY #501
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ZACHARIAH P. ZACHARIAH DR. 04/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date