

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038651

FILED
Apr 19, 2007
Secretary of State

Entity Name: 1634 SOUTHWEST 33RD, LLC

Current Principal Place of Business:

1634 SOUTHWEST 33RD TERRACE
CAPE CORAL, FL 339144957

New Principal Place of Business:

Current Mailing Address:

C/O SILVERFOX TOURS
32 S. TENNESSEE AVE STE. 300
ATLANTIC CITY, NJ 08404

New Mailing Address:

C/O SILVERFOX TOURS
P.O.BOX 7187
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:

WILLIAMS, DAVID
1634 SOUTHWEST 33RD TERRACE
CAPE CORAL, FL 339144957 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: MGR () Delete
Name: WILLIAMS, DAVID
Address: 100 EAST VOLAND AVENUE
City-St-Zip: GALLOWAY, NJ 08205

Title: MGRM () Delete
Name: WILLIAMS, FRANK
Address: 237 CUMBERLAND AVENUE
City-St-Zip: ESTELL MANOR, NJ 08319

ADDITIONS/CHANGES:

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

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 WILLIAMS

MGR

04/19/2007

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