

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029812

FILED
May 01, 2007
Secretary of State

Entity Name: 1351 SOUTH KILLIAN PROPERTIES LLC

Current Principal Place of Business:

1511 PROSPERITY FARMS ROAD
#300
LAKE PARK, FL 33403

New Principal Place of Business:

631 US HIGHWAY ONE
#401
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1511 PROSPERITY FARMS ROAD
#300
LAKE PARK, FL 33403

New Mailing Address:

631 US HIGHWAY ONE
#401
NORTH PALM BEACH, FL 33408

FEI Number: 77-0657660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLAY, JOSEPH B
307 4TH STREET
LAKE PARK, FL 33403 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: SLAY, JOSEPH B
Address: 307 4TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Delete
Name: SPRAGUE, DAVID
Address: 1511 PROSPERITY FARMS ROAD #300
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Delete
Name: WEBB, JACOB
Address: 1511 PROSPERITY FARMS ROAD #300
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

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

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 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 B SLAY

MGRM

05/01/2007

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