2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081481

Entity Name: 402 N C ST, LLC

FILED Jun 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

203 NE 9TH AVE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

203 NE 9TH AVE

DEERFIELD BEACH, FL 33441 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ALEXANDER HOLDINGS, LLC 203 NE 9TH AVE

DEERFIELD BEACH, FL 33441 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: () Change () Addition

ALEXANDER HOLDINGS,, LLC Name: Name: Address: 203 NE 9TH AVE Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US 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: CLARA BOUTELLE 06/07/2007