

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056159

Entity Name: 204 71ST ST., LLC

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1182
HOLMES BEACH, FL 34218

New Principal Place of Business:

108 78TH ST
HOLMES BEACH, FL 34217

Current Mailing Address:

P.O. BOX 1182
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 20-1457629 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:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KALETA, SHAWN T
108 78TH ST
HOLMES BEACH, FL 34217 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: SHAWN KALETA

08/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALETA, SHAWN T MGR
Address: P.O. BOX 1182
City-St-Zip: HOLMES BEACH, FL 34218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALETA, SHAWN T
Address: P.O. BOX 1182
City-St-Zip: HOLMES BEACH, FL 34218

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: SHAWN KALETA

MGRM

08/19/2007

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