2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# L05000082736

Entity Name: 1024 DEERFIELD, LLC

Current Principal Place of Business:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3427783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPENTA, HEATHER
1629 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAPENTA, HEATHER
2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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: HEATHER LAPENTA 01/11/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LAPENTA, HEATHER
Address: 1629 S.E. 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LAPENTA, HEATHER
Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: HEATHER LAPENTA PRES 01/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date