2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# L07000009821

Entity Name: 7097, LLC

Current Principal Place of Business:

7094 64TH WAY NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

316 SIGNATURE TERRACE
SAFETY HARBOR, FL 34695

Current Mailing Address:

7094 64TH WAY NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 2577
PINELLAS PARK, FL 33780

FEI Number: 65-1296809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: MARLIN, WILLIAM J JR
Address: 7094 64TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MARLIN, WILLIAM J JR
Address: 316 SIGNATURE TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

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: WILLIAM J. MARLIN JR. MGRM 03/13/2009

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