2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000001683

1. Entity Name
56TH STREET HOLDINGS, LLC

Principal Place of Business	Mailing Address
12402 N 56TH STREET TAMPA, FL 33617	PO BOX 291637 TAMPA, FL 33687

DO NOT WRITE IN THIS SPACE

03072007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number		Applied For
59-3629283		Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RAKOCY, FRANCIS JOSEPH
12402 N 56TH STREET
TAMPA, FL 33617

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	P
NAME	RAKOCY, FJ
STREET ADDRESS	31438 SADDLE LANE
CITY-ST-ZIP	ZEPHYRHILLS, FL 33543
TITLE	S
NAME	RAKOCY, WANDA
STREET ADDRESS	31438 SADDLE LANE
CITY-ST-ZIP	ZEPHYRHILLS, FL 33543
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/18/07-80034-004 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   3-28-07   813-988-9326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #