

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026433

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNIT 1804, LLC

Current Principal Place of Business:

1520 SHORELINE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1520 SHORELINE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 04-3717836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ.
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: WOOD, ELLEN G
Address: 1520 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELLEN G WOOD

MGRM

04/30/2007

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