2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001485

Entity Name: 61 NAVY STREET LLC

Address:

City-St-Zip:

410 SE PORT ST. LUCIE BLVD

PORT ST. LUCIE, FL 34984 US

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5669 S. UNIVERSITY DRIVE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 5669 S. UNIVERSITY DRIVE DAVIE, FL 33328 FEI Number: 56-2316358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASCH, STUART 5669 S. UNIVERSITY DRIVE DAVIE, FL 33328 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MASCH, STUART Name: Name: Address: 5669 S. UNIVERSITY DRIVE Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MASCH, ROGER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART MASCH MGR 01/05/2006