

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001485

Entity Name: 61 NAVY STREET LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 56-2316358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASCH, STUART
5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328 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: MASCH, STUART
Address: 5669 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: MASCH, ROGER
Address: 410 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MASCH, ROGER
Address: 5669 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 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: STUART MASCH

MGRM

05/08/2007

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