

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004667

FILED
Aug 08, 2007
Secretary of State

Entity Name: 260 COMPANY, L.L.C.

Current Principal Place of Business:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1 NORTH KROME AVENUE
SUITE 100
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 90-0168799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD, FL 33030 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: TAYLOR, RENE W
Address: 1 NORTH KROME AVENUE SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

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: RENE W. TAYLOR

MGRM

08/08/2007

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