2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009192

Entity Name: ERIC L. STETTIN, LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 EXECUTIVE PARK DRIVE 2843 EXECUTIVE PARK DRIVE FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

2665 EXECUTIVE PARK DRIVE FT. LAUDERDALE, FL 33331 2843 EXECUTIVE PARK DRIVE FT. LAUDERDALE, FL 33331

FEI Number: 14-1875130 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: Name and Address of New Registered Agent:

STETTIN, ERIC L STETTIN, ERIC L

2665 EXÉCUTIVE PARK DRIVE FT. LAUDERDALE,, FL 33331 US 2843EXECUTIVE PARK DRIVE FT. LAUDERDALE,, FL 333331 US

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: 05/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STETTIN, ERIC LName:STETTIN, ERIC LAddress:2665 EXECUTIVE PARK DRIVEAddress:2843 EXECUTIVE PARK DRIVE

Address: 2665 EXECUTIVE PARK DRIVE Address: 2843 EXECUTIVE PARK DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: FT. LAUDERDALE, FL 33331

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: ERIC STETTIN MGRM 05/10/2007