


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2007 08:00 AM
Secretary of State

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| DOCUMENT # L03000023790 1. Entity Name 7551 NORTH MICHIGAN STREET, LLC |  |
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| Principal Place of Business GRIFFIN INVESTMENTS, LTD. 31493 WARNER ST. BIG PINE KEY, FL 33043 | Mailing Address GRIFFIN INVESTMENTS, LTD. 31493 WARNER ST. BIG PINE KEY, FL 33043 |
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05162007 No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 20-0109061 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent FIELDERS, LYNN HANKINS ESQ 19980 OVERSEAS HWY SUGARLOAF KEY, FL 33042 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by September 14, 2007**

U00000766846
 07/03/07-80003-012 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GRIFFIN INVESTMENTS, LTD. 31493 WARNER ST. BIG PINE KEY, FL 33043 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6/18/07

Date Daytime Phone #