2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024729

Entity Name: 1595, LLC

FILED Mar 13, 2006 Secretary of State

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

1595 NW 1ST CT BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2151 NW 30 RD BOCA RATON, FL 33431

FEI Number: 65-1196329 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:

TARONE, THEODORE T JR, ESQ STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY, STE. 201 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHILLING, DANIEL PATRICK
 Name:

 Address:
 2151 NW 30 ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: DANIEL SCHILLING PRES 03/13/2006