

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024729

Entity Name: 1595, LLC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

1595 NW 1ST CT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2151 NW 30 RD
BOCA RATON, FL 33431

New Mailing Address:

1595 NW 1ST CT
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:

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

Name and Address of New Registered Agent:

TARONE, THEODORE T JR, ESQ
2151 NW 30 RD
180 ROYAL PALM WAY, STE. 201
BOCA RATON, FL 33431 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:

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLING, DANIEL PATRICK
Address: 2151 NW 30 ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SCHILLING, DANIEL PATRICK
Address: 2151 NW 30 ROAD
City-St-Zip: BOCA RATON, FL 33431 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: DANIEL SCHILLING

PRES

08/04/2008

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