2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000026694

1. Entity Name
78TH STREET, LLC

Principal Place of Business	Mailing Address
2811 NE36TH STREET LIGHTHOUSE POINT, FL 33064	P.O. BOX 50170 LIGHTHOUSE POINT, FL 33074

DO NOT WRITE IN THIS SPACE

01032008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
04-3767315	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BEIGHLEY & MYRICK, P.A.
1255 W. ATLANTIC BLVD.
314
POMPANO BEACH, FL 33069

DO NOT WRITE IN THIS SPACE

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_____

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

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

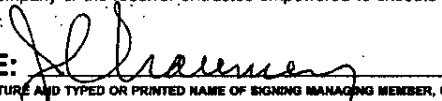U00000792259
01/23/08-80108-017 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	CHAUNCEY, JEFFREY B
STREET ADDRESS	2811 NE 36TH STREET
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064

TITLE	
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STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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)_   1-15-08   954 782-1882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #