

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043394

FILED
Aug 22, 2007
Secretary of State

Entity Name: LOT 44, LLC

Current Principal Place of Business:

6574 N. STATE ROAD 7, #277
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7, #277
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1323874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPOLI, JOSEPH
6574 N STATE RD 7
277
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ZAPPOLI, ANTIONETTE
6574 N STATE RD 7
277
COCONUT CREEK, FL 33073 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: ANTIONETTE ZAPPOLI

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: Z TRANE, LLC,
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Delete
Name: ZAPPOLI, JOE
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPPOLI, ANTIONETTE
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTIONETTE ZAPPOLI

MGR

08/22/2007

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