

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043394

Entity Name: LOT 44, LLC

FILED  
Sep 08, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4400 N FEDERAL HWY  
STE 210  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

4400 N FEDERAL HWY  
210  
BOCA RATON, FL 33431

FEI Number: 20-1323874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZAPPOLI, JOSEPH  
4400 N FEDERAL HWY  
210  
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: JOSEPH ZAPPOLI

09/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZAPPOLI, JOSEPH  
Address: 4400 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH ZAPPOLI

MGR

09/08/2007

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