


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

| | |
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| DOCUMENT # L03000050342 |  |
| 1. Entity Name 1934 HOLDINGS, LLC | |

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| Principal Place of Business 2185 RADNOR COURT JUNO ISLES, FL 33408 | Mailing Address 2185 RADNOR COURT JUNO ISLES, FL 33408 |
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DO NOT WRITE IN THIS SPACE



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|-----------------------------|--|--|--|
| 04112007 No Chg-LLC | | CR2E083 (11/05) | |
| 4. FEI Number 37-4467641 | Applied For <input type="checkbox"/> Not Applicable | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

SUROZITZ, DIANE
 2185 RADNOR COURT
 JUNO ISLES, FL 33408

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SUROWITZ, RONALD 2185 RADNOR COURT JUNO ISLES, FL 33408 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SUROWITZ, DIANE 2185 RADNOR COURT JUNO ISLES, FL 33408 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SUROWITZ, DOUGLAS 2185 RADNOR COURT JUNO ISLES, FL 33408 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SUROWITZ, JOSHUA 2185 RADNOR COURT JUNO ISLES, FL 33408 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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U00000711855
 04/26/07-80023-008 50.00

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: Diane C Surowitz Diane C Surowitz 4/11/07 561 746 7826

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