

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 19, 2005
Secretary of State**

DOCUMENT# L04000021749

Entity Name: 539 37TH STREET, LLC

Current Principal Place of Business:

941 LAUREL ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

941 LAUREL ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0895769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONSIDINE, JOSEPH M
515 NORTH FLAGLER DRIVE, SUITE 702
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HAMILTON, HARRY JR.
Address: 941 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: MGR (X) Delete
Name: MARTIN, WILLIAM M
Address: 941 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: MGR (X) Delete
Name: CHERESKO, STEPHEN W
Address: 941 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAMILTON, HARRY JR.

MGR

08/19/2005

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