

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

CONSIDINE, JOSEPH M
5201 VILLAGE BLVD
SUITE C
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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: HARRY HAMILTON, JR. MGR 04/30/2008

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