

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039357

FILED
Jan 06, 2007
Secretary of State

Entity Name: 2525 WHEELER INVESTMENTS, LLC

Current Principal Place of Business:

2525 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2240 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1266333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA L. TENBERG, P.A.
2470 N.E. 23RD STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CYNTHIA TENBERG PA
2470 N.E. 23RD STREET
LIGHTHOUSE POINT, FL 33064 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: CYNTHIA TENBERG PA

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHEELER, JULIE M
Address: 2240 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: JULIE WHEELER

MGR

01/06/2007

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