

2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Jan 23, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # L04000040676



Entity Name  
800 37TH PLACE, LLC

Principal Place of Business  
800 OCEAN DRIVE  
VERO BEACH, FL 32963

Mailing Address  
2901 OCEAN DRIVE  
VERO BEACH, FL 32963



01032006 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-1227365	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MACWILLIAM, ALEX III  
800 OCEAN DRIVE  
VERO BEACH, FL 32963

**DO NOT WRITE  
IN THIS SPACE**

I, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

010320060398744

01/30/06-00092-002 50.00

Filing Fee is \$50.00  
Due by May 1, 2006

MANAGING MEMBERS/MANAGERS

MGRM MACWILLIAM, ALEX III P.O. BOX 3280 VERO BEACH, FL 32963

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IN THIS SPACE**

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:

*MACWILLIAM, ALEX III* MGRM Alex MacWilliam, III

1-3-06

772-231-6509

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #