

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046206

Entity Name: 541 LOT, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

550 NORTHEAST 33 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3571 N DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0030253 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:

LYNN, BRIAN
2 S UNIVERSITY DRIVE
STE 215
PLANTATION, FL 33324 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: MGRM () Delete
Name: BATES, JAMES T
Address: 550 NORTHEAST 33 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES T BATES

MM

07/16/2007

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