

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052020

FILED
May 15, 2007
Secretary of State

Entity Name: NEIGHBORHOOD PERK, LLC

Current Principal Place of Business:

6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

STEVEN SERLE, P.A.
6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SPECTOR, STEVEN
6070 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: STEVEN SPECTOR

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERLE, STEVEN
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: LISIEWSKI, MARTIN
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: PICCOLO, BRADLEY
Address: 6450 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPECTOR, STEVEN
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: RIZZO, JUSTIN
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN SPECTOR

MGMB

05/15/2007

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