2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052921

Entity Name: 1281 COURT STREET, LLC

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1281 COURT ST CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1281 COURT ST CLEARWATER, FL 33756

FEI Number: 34-2024033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCCI, KENNETH J 2244 DONATO DRIVE BELLEAIR BEACH, FL 33786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCCI, KENNETH J
 Name:

 Address:
 2244 DONATO DRIVE
 Address:

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 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: KENNETH J LUCCI MGRM 01/26/2006