

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056382

Entity Name: 5612 118TH STREET, LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE
BUILDING #1, SUITE #1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 9540
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-5279563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, FREDDY
684 WEST PALM AIRE DR.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MONAGAS, MIRNA M
1413 CANOPY OAKS DR
ORANGE PARK, FL 32065 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: MIRNA MONAGAS

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MEYER, FREDDY
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: GONZALEZ-MEYER, TERESA
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: MONAGAS, MIRNA M
Address: 1413 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: STD (X) Change () Addition
Name: DIAZ, LUIS R
Address: 1413 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Change (X) Addition
Name: MEYER, FREDDY
Address: 684 WEST PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: MIRNA MONAGAS

P

03/07/2007

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