2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065011

Entity Name: 71 ST TERRACE LLC

City-St-Zip:

WELLINGTON, FL 33411

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O LISA J. MESSINA 5932 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 **New Mailing Address: Current Mailing Address:** C/O LISA J. MESSINA 5932 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 FEI Number: 20-1521042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSINA, LISA J 5932 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 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: MGR Title: () Change () Addition () Delete MESSINA, LISA J Name: Name: Address: 5932 NW 54TH CIRCLE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TROIA, RASARIO Name: Address: 8753 WELLINGTON VIEW DRIVE Address: City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TROIA, AUDREY Name: Name: 8753 WELLINGTON VIEW DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: LISA J MESSINA MGR 04/27/2009