

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065348

Entity Name: 6544 U.S. 41, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

New Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

FEI Number: 20-1577745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, MARGA
212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695 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: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM (X) Delete
Name: BEGGINS, CRAIG J MGRM
Address: 6542 US HIGHWAY 41 NORTH
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEGGINS, CRAIG J MGRM
Address: 6542 US HIGHWAY 41 NORTH
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
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: JENNIFER LIU BOUFFARD

CFO

04/17/2007

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