

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092633

Entity Name: 42ND ST. HB, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2608 INLET DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2608 INLET DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2065719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, H.B.
2608 INLET DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOVELL, HAROLD B
2608 INLET DRIVE
FORT LAUDERDALE, FL 33316 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: HAROLD B. LOVELL

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVELL, HAROLD B
Address: 2608 INLET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LOVELL, CHERYL S
Address: 2608 INLET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HAROLD B. LOVELL

MGRM

01/30/2008

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