

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022909

Entity Name: 458 BRENTWOOD DRIVE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1666 JOHN F. KENNEDY CAUSEWAY
SUITE #606
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 JOHN F. KENNEDY CAUSEWAY
SUITE #606
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUBIO, MARCIA
1666 JOHN F. KENNEDY CAUSEWAY
SUITE #606
NORTH BAY VILLAGE, FL 33141 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: SLOTA, SCOTT
Address: 1666 JOHN F. KENNEDY CAUSEWAY, SUITE #606
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

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: SCOTT SLOTA

MGR

04/27/2007

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