

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023689

Entity Name: 3405 ABERCROMBIE LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-2513583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LINDA C
C/O PANZA, MAURER & MAYNARD, P.A.
3600 N. FEDERAL HIGHWAY, 3RD FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRAZIER, LINDA C
C/O CARLTON FIELDS, PA
4000 INTERNATIONAL PLACE, 100 S.E. 2ND ST
MIAMI, FL 33131 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: _____

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: HURYN, JOHN
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 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: JOHN HURYN

M

03/08/2007

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