2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030321

Entity Name: 444 6TH STREET SOUTH, LLC

FILED Aug 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2071 ALAMEDA DRIVE DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

2071 ALAMEDA DRIVE P. O. BOX 391016 DELTONA, FL 32738 P. DELTONA, FL 327391016

FEI Number: 20-2580791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROGERS, JANE
 Name:
 ROGERS, JANE

 Address:
 2071 ALAMEDA DRIVE
 Address:
 P. O. BOX 391016

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 327391016

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: JANE ROGERS MGR 08/11/2006