

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036963

Entity Name: FIVE SEVEN 1, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10820 CASTLE OAK DR.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

10820 CASTLE OAK DR.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 US

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

Name and Address of Current Registered Agent:

INGOGLIA, STEVEN L
10820 CASTLE OAK DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

INGOGLIA, STEVEN L
126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVEN L & GRETA A I, INGOGLIA, HUSBAN D & WIFE
Address: 10820 CASTLE OAK DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVEN L & GRETA A I, INGOGLIA, HUSBAN D & WIFE
Address: 126 SW PEACOCK BLVD, UNIT 201
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: STEVEN L. INGOGLIA

MGRM

04/16/2008

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