

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040341

Entity Name: 376 LYTLE ST. LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

601 N CONGRESS AVENUE, STE 425
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVENUE, STE 425
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MICHAEL
601 N CONGRESS AVENUE, SUTE 425
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: RICHTER, MICHAEL
Address: 601 N CONGRESS AVENUE, STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: RICHTER, LISA
Address: 601 N CONGRESS AVENUE, STE 425
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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: MICHAEL RICHTER

PRES

02/07/2007

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