

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052794

FILED
Dec 18, 2007
Secretary of State

Entity Name: 557, LLC

Current Principal Place of Business:

3330 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1207
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-2908450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERNATIVE, FINANCIAL SERV LLC
4192 CONROY ROAD
SUITE 110
ORLANDO, FL 32839 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: TOKATLI, HAKAN H
Address: 11327 WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TOKATLI, ISMAIL F
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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: TOKATLI HAKAN H

MGRM

12/18/2007

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