

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054446

Entity Name: 790 HOLDINGS, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

11891 U.S. HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11231 US HWY 1
STE # 178
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2326 SOUTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2980505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES ESQ
11891 U.S. HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SAULL, KAREN M
11231 US HWY 1, STE # 178
NORTH PALM BEACH, FL 33408 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: KAREN M SAULL

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAULL, JEFFREY HUSB
Address: 11891 US HIGHWAY 1, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: SAULL, KAREN M WIFE
Address: 11891 US HIGHWAY 1, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAULL, JEFFREY HUSB
Address: 11231 US HWY 1, STE # 178
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: SAULL, KAREN M WIFE
Address: 11231 US HWY 1, STE # 178
City-St-Zip: NORTH PALM BEACH, FL 33408 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: KAREN M SAULL

MGR

05/04/2007

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