

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060953

FILED
Feb 07, 2007
Secretary of State

Entity Name: 426 SOUTH E STREET LAKE WORTH LLC

Current Principal Place of Business:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-3027233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAZZO, THOMAS
7654 SE MUIR WOODS LANE
HOBE SOUND, FL 33455 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: MILAZZO, STEPHANIE
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: MILAZZO, THOMAS
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILAZZO, THOMAS
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Change () Addition
Name: MILAZZO, STEPHANIE
Address: 7654 SE MUIR WOODS LANE
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS MILAZZO

MGR

02/07/2007

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