

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064818

Entity Name: 431 NORTH F LLC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 7231
WEST PALM BEACH, FL 33405

New Principal Place of Business:

431 NORTH F ST.
LAKE WORTH, FL 33405

Current Mailing Address:

P.O. BOX 7231
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3135945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, CAROL A
2211 N 62 AVE
HOLLYWOOD, FL 33024 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: CAROL A. SMITH

03/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMMINGWAY MANAGEMEN, T LLC
Address: P.O. BOX 7231
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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: JOSEPH ROCCHIO

MMR

03/18/2007

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