

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093435

FILED
Feb 28, 2008
Secretary of State

Entity Name: 250 N.E. 76TH STREET LLC

Current Principal Place of Business:

10841 ANDERSON LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

10841 ANDERSON LANE
LAKE WORTH, FL 33449

Current Mailing Address:

10841 ANDERSON LANE
LAKE WORTH, FL 33467

New Mailing Address:

10841 ANDERSON LANE
LAKE WORTH, FL 33449

FEI Number: 20-3529768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 600
FT. LAUDERDALE, FL 33309 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: THOMAS, FRANKIE
Address: 10841 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, FRANKIE
Address: 10841 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33449

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: FRANKIE THOMAS

MGRG

02/28/2008

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