2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097108

Apr 30, 2007 Secretary of State

Entity Name: SAMOWITZ & KLEIN NO. 1 FOR CORAL SPRINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

439 SKY TOP DRIVE 55 ARMITAGE DRIVE

FAIRFIELD, CT 06825 BRIDGEPORT, CT 06605 US US

Current Mailing Address: New Mailing Address:

55 ARMITAGE DRIVE

BRIDGEPORT, CT 06605 US

FEI Number: 20-3623962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, WALTER R 1881 UNIVERSITY DRIVE SUITE 100 CORAL SPRINGS, FL 33071 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete SAMOWITZ, JACK MEMBER Name:

Address: 55 ARMITAGE DR.

City-St-Zip: BRIDGEPORT, CT 06605 US

() Delete Title: KLEIN, ALEX MEMBER Name: Address:

439 SKY TOP DRIVE City-St-Zip: FAIRFIELD, CT 06825 US ADDITIONS/CHANGES:

Title: (X) Change () Addition

SAMOWITZ, JACK MEMBER Name:

Address: 55 ARMITAGE DRIVE

City-St-Zip: BRIDGEPORT, CT 06605 US

Title: (X) Change () Addition

SAMOWITZ, FERNE MANAGER Name: Address: 55 ARMITAGE DRIVE

City-St-Zip: BRIDGEPORT, CT 06605 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: FERNE SAMOWITZ 04/30/2007