2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 02, 2007 08:00 AM DOCUMENT # L05000111890 Secretary of State 1946 WILTON DRIVE, LLC Principal Place of Business Mailing Address 1946 WILTON DRIVE 1946 WILTON DRIVE WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 01092007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3809928 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GOTTFRIED, BETTY** DO NOT WRITE 1946 WILTON DRIVE WILTON MANORS, FL 33305 IN THIS SPACE 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 U00000617608 02/07/07-80081-015 50.nn MANAGING MEMBERS/MANAGERS 9. TITLE MGR GOTTFRIED, BETTY NAME 1946 WILTON DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33005 MGR TITLE NAME WILKOV, HOWARD R 1946 WILTON DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.		
SIGNAT	TURE Setty Sollywood	