2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # L05000112625 NINETEEN NORTHEAST, LLC Principal Place of Business Mailing Address 325 EAST ATLANTIC AVENUE 325 EAST ATLANTIC AVENUE **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3913837 Not Applicable 7ın Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, LONNIE W JR. Stroot Address (P.O. Box Number is Not Acceptable) 325 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES IIILE **MGRM** ☐ Delete TITLE Addition ☐ Change COOK, LONNIE W JR. NAME U00000744435 STREET ADDRESS STREET ADDRESS 325 EAST ATLANTIC AVENUE 05/15/07-80149-013 50.00 CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP ☐ Delete MGRM THREE Change Addition COOK, MARY ELLEN NAME STREET ADDRESS 325 EAST ATLANTIC AVENUE STREET ADDRESS City-St-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** TITUE Change ☐ Delete Addition NAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP THE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREE LADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DHI ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE