

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122547

Entity Name: 491 7TH PLACE, L.L.C.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

7603 PALOMAR STREET
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7603 PALOMAR STREET
FT. PIERCE, FL 34951

New Mailing Address:

227 SEAVIEW STREET
MELBOURNE BEACH, FL 32951

FEI Number: 59-3829578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, ROBERT J ESQ.
1209 DELAWARE AVE.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

CREBASSA, MARY A
227 SEAVIEW STREET
MELBOURNE BEACH, FL 32951 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: MARY A. CREBASSA

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREBASSA, MARY ANN
Address: 7603 PALOMAR STREET
City-St-Zip: FT. PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREBASSA, MARY ANN
Address: 227 SEAVIEW STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARY A. CREBASSA

MGRM

02/07/2007

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