2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122649

Entity Name: 2121 EAST KALEY AVE LLC

FILED Apr 26, 2007 Secretary of State

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

6916 CONSOLATA STREET 132 CANAL STREET

BOCA RATON, FL 33433 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

6916 CONSOLATA STREET 132 CANAL STREET

BOCA RATON, FL 33433 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3995210 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:

LETTIERE, KRISTIN 7000 WEST PALMETTO PARK ROAD 402 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COOMBER, JESSE J
 Name:
 COOMBER, JESSE J

 Address:
 6916 CONSOLATA STREET
 Address:
 132 CANAL STREET

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JESSE COOMBER MGRM 04/26/2007