2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001391

Entity Name: 905 16TH PLACE, LLC

FILED Jan 14, 2008 Secretary of State

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

907 16TH PLACE 905 16TH PLACE

VERO BEACH, FL 32958 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

907 16TH PLACE 905 16TH PLACE

VERO BEACH, FL 32958 VERO BEACH, FL 32960 US

FEI Number: 20-5676719 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:

LAWN, RONALD K ESQ COLLINS BROWN CALDWELL BARKETT & GARAVAGLI 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: ADDITIONS/CHANGES:

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

CHILBERG, BARBARA CHILBERG, BARBARA Name: Name: Address: 907 16TH PL Address: 905 16TH PL

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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

Name: CHILBERG, STEVEN J Name: CHILBERG, STEVEN J Address: 907 16TH PL Address: 905 16TH PL

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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: STEVEN CHILBERG **MGRM** 01/14/2008