2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007625

Entity Name: 791 10TH STREET SOUTH, #302, LLC

FILED Apr 28, 2007 Secretary of State

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

551 NEOPOLITAN LANE 551 NEAPOLITAN LANE NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

551 NEOPOLITAN LANE
NAPLES, FL 34103

551 NEAPOLITAN LANE
NAPLES, FL 34103

FEI Number: 20-4168526 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:

HUDGINS, THOMAS F
801 12TH AVENUE SOUTH, SUITE 200
NAPLES, FL 34103 US
GUALARIO, ANTHONY J
791 TENTH STREET SOUTH
SUITE 302
NAPLES, FL 34102 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: ANTHONY GUALARIO 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUALARIO, ANTHONY J
 Name:
 GUALARIO, ANTHONY J

 Address:
 551 NEOPOLITAN LANE
 Address:
 551 NEAPOLITAN LANE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

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: ANTHONY GUALARIO MGR 04/28/2007