

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008136

FILED
Apr 25, 2007
Secretary of State

Entity Name: 27821/31/41 NEW YORK STREET, LLC

Current Principal Place of Business:

272 FAIR WAY CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110454
NAPLES, FL 34108

New Mailing Address:

FEI Number: 56-2554094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, STEVEN
27654 FRANKLIN STREET
BONITA SPRING, FL 34134 US

Name and Address of New Registered Agent:

MAHER, STEVEN
272 FAIRWAY CIRCLE
NAPLES, FL 34110 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: STEVEN MAHER

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHER, STEVEN
Address: 272 FAIR WAY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MAHER, LORI
Address: 272 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110

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 MAHER

MGRM

04/25/2007

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