

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020900

FILED
Apr 13, 2007
Secretary of State

Entity Name: FOUR THIRTY FOUR THIRD AVENUE, LLC

Current Principal Place of Business:

801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108

New Principal Place of Business:

695 WEST LAKE DRIVE
NAPLES, FL 34102

Current Mailing Address:

PO BOX 2499
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-4402370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
THE LAW OFFICE OF KENT A. SKRIVAN
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GEORGE
THE LAW OFFICE OF GEORGE WILSON
821 FIFTH AVENUE SOUTH
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: GEORGE WILSON

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEISCHER, STEPHEN R
Address: PO BOX 2499
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEISCHER, STEPHEN R
Address: PO BOX 2499
City-St-Zip: NAPLES, FL 34106

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: STEPHEN R. FLEISCHER

MGR

04/13/2007

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