

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025195

Entity Name: 306 NE 2ND STREET LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

306 NE 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

55 N. E. 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483

New Mailing Address:

401 N. E. 2ND STREET
DELRAY BEACH, FL 33483

FEI Number: 65-1275020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BETTY
55 N. E. 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEVITT, DREW
4700 N. W. BOCA RATON BLVD.
SUITE 302
DELRAY BEACH, FL 33431 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: DREW LEVITT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HVA CORPORATION,
Address: 55 N. E. 5TH AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HVA CORPORATION,
Address: 401 N. E. 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: HAROLD VAN ARNEM

MGRM

04/29/2008

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