2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L06000026418

Entity Name: 300 NE 5TH ST, LLC

Current Principal Place of Business:

301 NE 4TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 NE 4TH ST
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 510262
KEY COLONY BEACH, FL 33051

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPKINSON, TAMARA
301 NE 4TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: EDLUND, STEVEN
Address: 301 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EDLUND, STEVEN
Address: PO BOX 510262
City-St-Zip: KEY COLONY BEACH, FL 33051

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: STEVEN EDLUND MGRM 04/19/2007

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