

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028955

FILED
Apr 23, 2007
Secretary of State

Entity Name: 1010 4TH STREET S.E. LLC

Current Principal Place of Business:

P.O. BOX 535
JUPITER, FL 33468

New Principal Place of Business:

1010 4TH STREET S.E.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 535
JUPITER, FL 33468

New Mailing Address:

P.O. BOX 535
JUPITER, FL 33468 US

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

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
13174 150 CT. N.
JUPITER, FL 33478 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARDNER, MICHAEL R
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468 US

Title: MGRM () Change (X) Addition
Name: GARDNER, MICHELE J
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468 US

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: MICHAEL R. GARDNER MGRM 04/23/2007

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