2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028955

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

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 535 1010 4TH STREET S.E. JUPITER, FL 33468 WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 535 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: Name and Address of New Registered Agent:

GARDNER, MICHAEL R 13174 150 CT. N. JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GARDNER, MICHAEL R

 Address:
 Address:
 P.O. BOX 535

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33468 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: GARDNER, MICHELE J
Address: Address: P.O. BOX 535

City-St-Zip: 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