

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038442

Entity Name: 2461 WEST SR 426, LLC

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

2466 WEST SR 426
1012
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 621672
OVIEDO, FL 32762 US

New Principal Place of Business:

2461 WEST SR 426
1061
OVIEDO, FL 32765 US

New Mailing Address:

2461 WEST SR 426
1061
OVIEDO, FL 32765 US

FEI Number: 20-4683193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RATCLIFF, STEPHEN J
2466 WEST SR 426
1012
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RATCLIFF, STEPHEN J
2461 WEST SR 426
1061
OVIEDO, FL 32765 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

06/06/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATCLIFF, STEPHEN J
Address: 2466 WEST SR 426, SUITE 1012
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATCLIFF, STEPHEN J
Address: 2461 WEST SR 426, SUITE 1061
City-St-Zip: OVIEDO, FL 32765 US

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: STEPHEN J. RATCLIFF

MGRM

06/06/2007

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