2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047827

Entity Name: 1031 ACCESS LC

FILED Apr 30, 2007 Secretary of State

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

1001 YAMATO ROAD 100

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1001 YAMATO ROAD 100 BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALBIER, SHEILA I
1001 YAMATO ROAD
100
KALIM, SOPHIA
1001 YAMATO ROAD
100

BOCA RATON, FL 33431 US BOCA RATON, 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: SOPHIA KALIM 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUNN, ELIZABETH A
 Name:

 Address:
 1001 YAMATO ROAD #100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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: ELIZABETH A DUNN MRGM 04/30/2007