

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052389

Entity Name: 2701 AUSTRALIAN, LC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

2701 NORTH AUSTRALIA AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

2701 NORTH AUSTRALIA AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

2701 NORTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 86-1168310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARTHA, BOGDON MGR
Address: 5526 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR () Change (X) Addition
Name: JEANNETTE, CORBETT MGR
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Change (X) Addition
Name: MICHELE, DELONG CFO
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401 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: MICHELE DELONG

CFO

02/20/2007

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