

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057789

FILED
Apr 04, 2007
Secretary of State

Entity Name: 64TH STREET DEVELOPMENT, LLC

Current Principal Place of Business:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34246

New Principal Place of Business:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236

Current Mailing Address:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34246

New Mailing Address:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236

FEI Number: 20-4990274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAMIS, GEORGE J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DRAMIS, GEORGE J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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:

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLAZ, DANIEL
Address: 1281 ENCORE WAY, SUITE A
City-St-Zip: SARASOTA, FL 34246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLAZ, DANIEL
Address: 1281 ENCORE WAY, SUITE A
City-St-Zip: SARASOTA, FL 34236

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: DANIEL SOLAZ

MGR

04/04/2007

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