

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061664

Entity Name: GINI & STEVE PROPERTIES, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1821 N.W. 49TH AVENUE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

1612 NOBLE FIR ST.
LAKE PLACID, FL 33852 US

Current Mailing Address:

1821 N.W. 49TH AVENUE
COCONUT CREEK, FL 33063 US

New Mailing Address:

1612 NOBLE FIR ST.
LAKE PLACID, FL 33852 US

FEI Number: 20-5073053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVICK, STEVEN
1821 N.W. 49TH AVENUE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SHEVICK, STEVEN
1612 NOBLE FIR ST.
LAKE PLACID, FL 33852 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: STEVE SHEVICK

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEVICK, STEVEN
Address: 1821 N.W. 49TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGRM () Delete
Name: SHEVICK, GINI
Address: 1821 N.W. 49TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEVICK, STEVEN
Address: 1612 NOBLE FIR ST.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM (X) Change () Addition
Name: SHEVICK, GINI
Address: 1612 NOBLE FIR ST.
City-St-Zip: LAKE PLACID, FL 33852 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: STEVE SHEVICK

PRES

01/12/2007

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