

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063132

Entity Name: 164 HOPE STREET, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

164 HOPE STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

164 HOPE STREET
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, JOHN A
164 HOPE STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONTALDO, JOHN
164 HOPE STREET
LONGWOOD, FL 32750 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: JOHN MONTALDO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTALDO, JOHN J JR
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: MONTALDO, CAROL A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Delete
Name: MONTALDO, JOHN A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MONTALDO

MGR

03/31/2008

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