

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069993

FILED
Jan 04, 2007
Secretary of State

Entity Name: 13409 60TH STREET SOUTH, LLC

Current Principal Place of Business:

13409 60TH STREET SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11529
FT WAYNE, IN 46859

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:

MICELI, LAWRENCE G ESQ
767 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: MGMR () Delete
Name: BRUGGEMAN, PAT
Address: POST OFFICE BOX 11529
City-St-Zip: FT. WAYNE, IN 46859

ADDITIONS/CHANGES:

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

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: PATRICK J. BRUGGEMAN

MGMR

01/04/2007

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