2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075343

Entity Name: DAVID BALBER ARCHITECTURE, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10004 NORTH DALE MABRY HIGHWAY SUITE 114 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10004 NORTH DALE MABRY HIGHWAY SUITE 114 TAMPA, FL 33618

FEI Number: 20-5308169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALBER, DAVID

11512 GALLERIA DR

TAMPA, FL 33618 US

BALBER, DAVID

10004 NORTH DALE MABRY HIGHWAY

SUITE 114

TAMPA, FL 33618 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: DAVID BALBER 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BALBER, DAVID Name: BALBER, DAVID

Address: 11512 GALLERIA DR Address: 10004 NORTH DALE MABRY HWY.

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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: DAVID BALBER MGRM 02/06/2007