

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080280

Entity Name: 1504 MADEIRA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

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:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIPIAZZA, THOMAS
Address: 319 WEST 29TH STREET
City-St-Zip: CHICAGO, IL 60616 US

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: THOMAS DIPIAZZA

MGR

04/27/2007

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