2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007
Secretary of State

DOCUMENT# L06000085347

Entity Name: F-512, LLC

Current Principal Place of Business:

1150 NORTH 35TH AVENUE, SUITE 440
HOLLYWOOD, FL 33021

New Principal Place of Business:

3850 HOLLYWOOD BLVD
302
HOLLYWOOD, FL 33021

Current Mailing Address:

1150 NORTH 35TH AVENUE, SUITE 440
HOLLYWOOD, FL 33021

New Mailing Address:

3850 HOLLYWOOD BLVD.
302
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELLER, DAN P ESQ.
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: CARTLEDGE, RICHARD G
Address: 940 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD G CARTLEDGE MGR 07/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date