

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2007
Secretary of State**

DOCUMENT# L06000099822

Entity Name: 448 NE 96TH STREET, LLC

Current Principal Place of Business:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 86-1175251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ANDY G
7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: MGR () Delete
Name: HOWARD, ANDY G
Address: 7721 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CONDE, ROBERTO J MGR
Address: 7721 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY HOWARD

MGR

02/25/2007

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