2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105678

Entity Name: 516 LLC

FILED Jan 10, 2007 Secretary of State

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

1913 SOUTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

CAROL DAGGETT LENAHAN #1 FLAG HILL ST. THOMAS, VI 00802

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAROL DAGGETT LENAHAN 1913 SOUTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAROL DAGGETT LENAHA, N
 Name:

 Address:
 #1 FLAG HILL
 Address:

 City-St-Zip:
 ST. THOMAS, VI 00802
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIRGINIA DOTY DAGGET, T
 Name:

 Address:
 514 VILLAGE DRIVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: CAROL DAGGETT LENAHAN MGRM 01/10/2007