2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114875

City-St-Zip:

Entity Name: 813 SOUTH H STREET, LLC

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 813 SOUTH H STREET 813 SOUTH H STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US **Current Mailing Address: New Mailing Address:** 813 SOUTH H STREET 7656 THIRD ST. LAKE WORTH, FL 33460 DOWNEY, CA 90241 US FEI Number: 11-3796454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: TOBIN & REYES, P.A 5355 TOWN CENTER ROAD, SUITE 204 BOCA RATON, FL 33486 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: () Delete Title: () Change (X) Addition KATHY A TEHEE FAMILY, TRUST Name: Name: Address: Address: 7656 THIRD ST. City-St-Zip: City-St-Zip: DOWNEY, CA 90241 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: GOMEZ, KATHY A Address: Address: 7656 THIRD ST

City-St-Zip:

DOWNEY, CA 90241 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: KATHY A GOMEZ MGRM 05/31/2007