

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000742

Entity Name: 972 COMPANY, L.L.C.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

300 PARK AVENUE NORTH, STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3347
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3540399 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:

BUILDER, J. LINDSAY JR ESQ.
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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:

Title: MGR () Delete
Name: WILLIAMS, LARRY E
Address: 300 PARK AVENUE NORTH, STE. 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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: LARRY E. WILLIAMS

MGR

07/13/2007

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