

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054202

Entity Name: 641 UNIVERSITY, LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

641 UNIVERSITY BLVD. SUITE 108
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

641 UNIVERSITY BLVD. SUITE 108
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LIBRIZZI, NANCIE D
641 UNIVERSITY BLVD. SUITE 108
JUPITER, FL 33458 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: LIBRIZZI, NANCIE D
Address: 13025 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NANCIE LIBRIZZI

PRES

06/12/2008

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