

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 10, 2007
Secretary of State**

DOCUMENT# M01000001237

Entity Name: 1501 SE 24TH ROAD, LLC

Current Principal Place of Business:

New Principal Place of Business:

1501 SE 24TH ROAD
OCALA, FL 34471

Current Mailing Address:

New Mailing Address:

1501 SE 24TH ROAD
OCALA, FL 34471

FEI Number: 06-1621888 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: POLITZ, SAMUEL
Address: 34921 US HIGHWAY 19 N # 415
City-St-Zip: PALM HARBOR, FL 34684

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: SAMUEL POLITZ

MGR

07/10/2007

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