

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 19, 2007
Secretary of State**

DOCUMENT# M06000002803

Entity Name: THE BLOCKS COMPANY, LLC

Current Principal Place of Business:

5370 NW 35TH TERRACE, BLDG. B, STE. 113
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5370 NW 35TH TERRACE
BUILDING B, SUITE 113
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5370 NW 35TH TERRACE, BLDG. B, STE. 113
FT LAUDERDALE, FL 33309

New Mailing Address:

5370 NW 35TH TERRACE
BUILDING B, SUITE 113
FORT LAUDERDALE, FL 33309

FEI Number: 20-4714658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIABLE, ROBERTA
4345 E. TRADEWINDS AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO 11/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WORDEN, CHRISTOPHER D
Address: 4345 E. TRADEWINDS AVE.
City-St-Zip: FT LAUDERDALE, FL 33303

Title: MGR (X) Change () Addition
Name: WORDEN, CHRISTOPHER D
Address: 4345 EAST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: MGRM (X) Delete
Name: WORDEN, PETER F
Address: 4345 E. TRADEWINDS AVE.
City-St-Zip: FT LAUDERDALE, FL 33303

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

Title: MGRM (X) Delete
Name: PEDENSON, OLE
Address: 4345 E. TRADEWINDS AVE.
City-St-Zip: FT LAUDERDALE, FL 33303

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

Title: MGRM (X) Delete
Name: WORDEN, JON A
Address: 2321 NW 55TH CT., #18
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: MGRM (X) Delete
Name: GILB, KENNETH
Address: 4345 E. TRADEWINDS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

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: CHRISTOPHER D. WORDEN MGR 11/19/2007

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