2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063177

Entity Name: N.W. 62 STREET CENTER, L.L.C.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 EL JOBEAN ROAD 204

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

P.O. BOX 380129 MURDOCK, FL 33938

FEI Number: 20-4134119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAGLE, PETER B JONES, MICHAEL S 6701 SUNSET DRIVE #112 1720 EL JOBEAN ROAD SOUTH MIAMI, FL 33143 US SUITE 204

PORT CHARLOTTE, FL 33948 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: MICHAEL S. JONES 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, MICHAEL S
 Name:

 Address:
 1720 EL JOBEAN ROAD, SUITE 204
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 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: MICHAEL S. JONES MGR 01/08/2008