

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005188

FILED
Apr 24, 2008
Secretary of State

Entity Name: A NATIONAL SALUTE TO THE U.S. MILITARY, LLC

Current Principal Place of Business:

1012 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1012 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1107545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I
54 SW BOCA RATON BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MARKOFF, MICKEY
Address: 1012 E. BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICKEY MARKOFF

MGR

04/24/2008

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