

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# L04000036972

Entity Name: 455 S. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

43 S.E. 7TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

43 S.E. 7TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 80-0108247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVAN, ARILTON
43 S.E. 7TH AVENUE
DEERFIELD BEACH, FL 33441 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ARILTON, PAVAN
Address: 43 SE 7 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARILTON R. PAVAN

MR

03/06/2008

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