

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057955

FILED
Feb 25, 2008
Secretary of State

Entity Name: JUSTAN, LLC

Current Principal Place of Business:

4517 KENSINGTON PARK WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4517 KENSINGTON PARK WAY
LAKE WORTH, FL 33449 US

Current Mailing Address:

4517 KENSINGTON PARK WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

4517 KENSINGTON PARK WAY
LAKE WORTH, FL 33449 US

FEI Number: 05-0607335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METROU-STEIN, MARY E
3609 MOON BAY CIRCLE
WELLINGTON, FL 33914 US

Name and Address of New Registered Agent:

METROU-STEIN, MARY E
3609 MOON BAY CIRCLE
WELLINGTON, FL 33414 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: MARY METROU-STEIN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, STANLEY
Address: 4517 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: STEIN, JUDITH
Address: 4517 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, STANLEY
Address: 4517 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33449 US

Title: MGRM (X) Change () Addition
Name: STEIN, JUDITH
Address: 4517 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33449 US

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: STANLEY STEIN

MGRM

02/25/2008

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