2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005002

Entity Name: 40 DEGREE LLC

FILED Apr 08, 2008 Secretary of State

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

4111 NW 99 TERRACE 654 NW 106 AVENUE

SUNRISE, FL 33351 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

4111 NW 99 TERRACE 654 NW 106 AVENUE

SUNRISE, FL 33351 US CORAL SPRINGS, FL 33071 US

FEI Number: 20-2179642 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:

SCOTT, JAMILLAH H SCOTT, ADREAN 654 NW 106 AVENUE 654 NW 106 AVENUE

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: ADREAN SCOTT 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SCOTT, JAHMILLAH A
 Name:
 SCOTT, ADREAN

 Address:
 654 NW 106 AVE
 Address:
 654 NW 106 AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 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: ADREAN SCOTT P 04/08/2008