2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017855

Entity Name: SAL AND LOU LIMITED LIABILITY COMPANY

FILED May 24, 2007 Secretary of State

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

30960 BLUESTAR HWY. MIDWAY, FL 32343

Current Mailing Address: New Mailing Address:

P. O. BOX 645 MIDWAY, FL 32343

FEI Number: 20-2371016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMLEH, SALEM M AMLEH, SALEM M MGRM 6721 LANDOVER CIRCLE TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 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: SALEM AMLEH 05/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMLEH, LOUIE M
 Name:

 Address:
 1319 LANDOVER PLACE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: SALEM AMLEH MGRM 05/24/2007