

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007865

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: SIGNATURE PROPERTIES & INVESTMENTS LLC

**Current Principal Place of Business:**

9406 SPANISH MOSS ROAD W  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

114 BIG SIOUX DR  
KISSIMMEE, FL 34759

**Current Mailing Address:**

9406 SPANISH MOSS ROAD W  
LAKE WORTH, FL 33467

**New Mailing Address:**

114 BIG SIOUX DR  
KISSIMMEE, FL 34759

FEI Number: 26-1610930      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:**

SMART BUSINESS CONSULTING SERVICES LLC  
225 NW 3 AVE  
BOYNTON BEACH, FL 33435      US

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

STEPHENSON, KARLENE  
114 BIG SIOUX DR  
KISSIMMEE, FL 34759      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: KARLENE STEPHENSON

08/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMART BUSINESS CONSU, LTING SERVICES LLC  
Address: 225 NW 3 AVE  
City-St-Zip: DELRAY BEACH, FL 33435 US

Title: MGR (X) Delete  
Name: ELYSIAN ENTERPRISE, LLC  
Address: 3440 OCEAN PARKWAY  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR (X) Delete  
Name: MCFARLANE, DANIEL  
Address: 4265 NW 9 STREET  
City-St-Zip: DELRAY BEACH, FL 33435 US

Title: MGR (X) Delete  
Name: MCFARLANE, MINZILIN  
Address: 4265 NW 9 STREET  
City-St-Zip: DELRAY BEACH, FL 33445 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEPHENSON, KARLENE  
Address: 114 BIG SIOUX DR  
City-St-Zip: KISSIMMEE, FL 34759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KARLENE STEPHENSON

MGR

08/14/2008

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