

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023239

FILED
Feb 08, 2008
Secretary of State

Entity Name: A SEMINOLE COMPANY, LLC

Current Principal Place of Business:

6401 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1210 NE 4 STREET
FT LAUDERDALE, FL 33301

Current Mailing Address:

6401 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1210 NE 4 STREET
FT LAUDERDALE, FL 33301

FEI Number: 20-8542555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIR TAX SERVICES, INC.
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: CHRISTIAN, PHILIP R
Address: 1208 NE 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: PHIL CHRISTIAN

MGRM

02/08/2008

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