

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021617

FILED
Feb 18, 2008
Secretary of State

Entity Name: SEPTEMBER GIRLS, L.L.C.

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
#Z-289
DELRAY BEACH, FL 33483

New Principal Place of Business:

665 RIOMAR DR.
VERO BEACH, FL 32963

Current Mailing Address:

777 EAST ATLANTIC AVE.
#Z-289
DELRAY BEACH, FL 33483

New Mailing Address:

665 RIOMAR DR.
VERO BEACH, FL 32963

FEI Number: 75-3083706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, MARY JANE
1599 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRANT, MARY JANE
665 RIOMAR DR.
VERO BEACH, FL 32963 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, MARY JANE
Address: 777 EAST ATLANTIC AVE., STE. Z289
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, MARY JANE
Address: 665 RIOMAR DR.
City-St-Zip: VERO BEACH, FL 32963

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: MARY JANE GRANT

MGR

02/18/2008

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