

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085885

Entity Name: 1LEAFCLOVER L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1019 NE JUNIPER PLACE
JENSEN BEACH, FL 38957

New Principal Place of Business:

1019 NE JUNIPER PLACE
JENSEN BEACH, FL 34957

Current Mailing Address:

1019 NE JUNIPER PLACE
JENSEN BEACH, FL 38957

New Mailing Address:

1019 NE JUNIPER PLACE
JENSEN BEACH, FL 34957

FEI Number: 26-0662922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDES, MATTHEW
1019 NE JUNIPER PLACE
JENSEN BEACH, FL 38957 US

Name and Address of New Registered Agent:

GERDES, MATTHEW
1019 NE JUNIPER PLACE
JENSEN BEACH, FL 34957 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERDES, MATTHEW C
Address: 1019 NE JUNIPER PLACE
City-St-Zip: JENSEN BEACH, FL 38957

Title: MGRM () Delete
Name: GERDES, CHRISTINE M
Address: 1019 NE JUNIPER PLACE
City-St-Zip: JENSEN BEACH, FL 38957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERDES, MATTHEW C
Address: 1019 NE JUNIPER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM (X) Change () Addition
Name: GERDES, CHRISTINE M
Address: 1019 NE JUNIPER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: MATTHEW C GERDES

MGR

04/30/2008

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