

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035619

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** AMERICA! SEA TO SHINING SEA, LLC

**Current Principal Place of Business:**

875 CRESCENT BEACH ROAD  
ATTN: JOHN BONA  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

875 CRESCENT BEACH ROAD  
ATTN: JOHN BONA  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MCLAUGHLIN, GREGORY A ESQ  
TRIPP SCOTT, PA  
110 SE 6TH ST., 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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:                      CHR                      ( ) Delete  
Name:                      FOSTER, MARSHALL  
Address:                      13653 GRAND ISLE DR.  
City-St-Zip:                      MOORPARK, CA 93021

Title:                      PRES                      ( ) Delete  
Name:                      BONA, JOHN R  
Address:                      875 CRESCENTBEACH ROAD  
City-St-Zip:                      VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

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

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

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: JOHN R BONA

PRES

04/30/2008

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