2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048123

Entity Name: 108 COLUMBUS, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 DEER RUN

ORCHARD PARK, NY 14127

Current Mailing Address: New Mailing Address:

21 DEER RUN

ORCHARD PARK, NY 14127

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

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAY, PAMELA
 Name:

 Address:
 21 DEER RUN
 Address:

 City-St-Zip:
 ORCHARD PARK, NY 14127
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAY, DOUGLAS E
 Name:

 Address:
 21 DEER RUN
 Address:

 City-St-Zip:
 ORCHARD PARK, NY 14127
 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: PAMELA MAY MGRM 04/03/2009