

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086392

FILED
Apr 28, 2009
Secretary of State

Entity Name: 2 3/8 LLC

Current Principal Place of Business:

1000 ADMIRALTY PARADE
NAPLES, FL 34102

New Principal Place of Business:

1000 ADMIRALTY PARADE
NAPLES, FL 34102

Current Mailing Address:

C/O JAD CONSULTING LLC
61 BROADWAY STE 1710
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 20-1939205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNKER, BRYANT JR.
1000 ADMIRALTY PARADE
NAPLES, FL 34102 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: YUNKER, BRYANT JR
Address: 1000 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: YUNKER, NANCY B
Address: 1000 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: YUNKER, DOROTHY
Address: 7575 PELICAN BAY BLVD PENTHOUSE #2004
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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

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: BRYANT YUNKER

MGRM

04/28/2009

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