

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005613

FILED
Jan 23, 2008
Secretary of State

Entity Name: 4523 30TH STREET W. BRADENTON, FL, L.C.

Current Principal Place of Business:

4523 30TH ST. WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

640 KINGSTON CT.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 65-1009915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, DAVID E
640 KINGSTON CT
APOLLO BEACH, FL 33572 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: MGR () Delete
Name: SMITH, STUART H
Address: 830 RIVER DRIVE
City-St-Zip: GARFIELD, NJ 07026

Title: S () Delete
Name: SMITH, MARIANNE E
Address: 640 KINGSTON CT
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

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: STUART SMITH

MR

01/23/2008

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