2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017235

Address:

City-St-Zip:

Entity Name: GIRARD & ASSOCIATES, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12336 CASCADES POINTE DR. BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** P.O. BOX 970692 BOCA RATON, FL 334970692 FEI Number: 65-1145387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIRARD, SUZY 12336 CÁSCADES POINTE BOCA RATON, FL 334282525 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: MGRM () Delete Title: () Change () Addition GIRARD, SUSAN M Name: Name: Address: PO BOX 970692 Address: City-St-Zip: BOCA RATON, FL 33497 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: RUTTTENBERG, DAVID

Address:

City-St-Zip:

PO BOX 970692

BOCA RATON, FL 33497

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: SUZY GIRARD-RUTTENBERG MGRM 01/08/2008