

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019036

Entity Name: 315 MANAGEMENT, L.L.C.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

315 S. DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

315 S. DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1152383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOECKER, JOHN J
315 S. DIXIE HWY. #101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOECKER, JOHN J
315 S. DIXIE HWY.
#101
WEST PALM BEACH, FL 33401 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOECKER, JOHN
Address: 18969 SE WINDWARD ISLAND LN
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: JOHN J. HOECKER

MGRM

07/07/2008

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