2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000154

Entity Name: FOR SOMEONE SPECIAL LLC

FILED Mar 04, 2009 Secretary of State

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

14545 J MILITARY TRAIL # 254

DELRAY BEACH, FL 33484 US

601 N CONGRESS AVE STE 310

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

14545 J MILITARY TRAIL # 254
DELRAY BEACH, FL 33484 US

601 N CONGRESS AVE STE 310
DELRAY BEACH, FL 33445 US

FEI Number: 80-0030915 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:

JENKINS, CECILIA V
14545 J MILITARY TRAIL # 254
DELRAY BEACH, FL 33484 US
JENKINS, CECILIA V
601 N CONGRESS AVE STE 310
DELRAY BEACH, FL 33445 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: CECILIA JENKINS 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JENKINS, CECILIA V
 Name:
 JENKINS, CECILIA V

 Address:
 14545 J MILITARY TRAIL # 254
 Address:
 601 N CONGRESS AVE STE 310

 City-St-Zip:
 DELRAY BEACH, FL 33484 US
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

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

Name: Name: MONICA, GHERSI

Address: Address: 601 N CONGRESS AVE STE 310
City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33445

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: CECILIA V JENKINS MGRM 03/04/2009