

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009407

FILED
Feb 26, 2008
Secretary of State

Entity Name: STRATTON MEETING & EVENT SERVICES, LLC

Current Principal Place of Business:

1225 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1040 BAYVIEW DRIVE
318
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1225 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1040 BAYVIEW DRIVE
318
FORT LAUDERDALE, FL 33304 US

FEI Number: 01-0729515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C ESQUIRE
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394 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: STRATTON, KELLY F
Address: 1225 SE 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRATTON, KELLY F
Address: 1040 BAYVIEW DRIVE, SUITE 318
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KELLY F. STRATTON

MGR

02/26/2008

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