

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011309

FILED
Feb 13, 2008
Secretary of State

Entity Name: ALAN SONNENBERG, L.L.C.

Current Principal Place of Business:

5005 S.E. WILLIAMS WAY
STUART, FL 34997

New Principal Place of Business:

1630 SW ALBATROSS WAY
PALM CITY, FL 34990

Current Mailing Address:

5005 S.E. WILLIAMS WAY
STUART, FL 34997

New Mailing Address:

1630 SW ALBATROSS WAY
PALM CITY, FL 34990

FEI Number: 30-0077576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENBERG, ALAN
5005 S.E. WILLIAMS WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

SONNENBERG, ALAN
1630 SW ALBATROSS WAY
PALM CITY, FL 34990 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: ALAN SONNENBERG

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SONNENBERG, ALAN
Address: 5005 S.E. WILLIAMS WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SONNENBERG, ALAN
Address: 1630 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: ALAN SONNENBERG

MGRM

02/13/2008

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