

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019321

Entity Name: PHIL KROYMAN, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

5311 N.W. 22ND AVENUE
TAMARAC, FL 33309

New Principal Place of Business:

6784 N.W. 17TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5311 N.W. 22ND AVENUE
TAMARAC, FL 33309

New Mailing Address:

6784 N.W. 17TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 56-2289302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: MGRM () Delete
Name: KROYMAN, PHIL
Address: 5311 N.W. 22ND AVENUE
City-St-Zip: TAMARAC, FL 33309

Title: MGRM () Delete
Name: KROYMAN, TAMMY LYNN
Address: 5311 N.W. 22ND AVENUE
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KROYMAN, PHIL
Address: 6784 N.W. 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: KROYMAN, TAMMY LYNN
Address: 6784 N.W. 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PHIL KROYMAN

MGRM

03/19/2008

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