

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034310

FILED
Jan 08, 2008
Secretary of State

Entity Name: LOFTY PURSUITS AND INFINITE ILLUSIONS LLC

Current Principal Place of Business:

1651 B. NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1621 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 2584
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 92-0188526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY
1651 B. NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

COHEN, GREGORY
1621 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: GREGORY COHEN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, GREGORY
Address: 1651 B. NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, GREGORY
Address: 1621 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: GREGORY COHEN

P

01/08/2008

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