2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002653

Entity Name: ASSOCIATES PLUS, LLC

FILED Apr 18, 2008 Secretary of State

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

6901 SW 18TH STREET, STE 101 400 E. LINTON BLVD BOCA RATON, FL 33433

G5

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

601 S. FEDERAL HWY SUITE 100

BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUMER, KEITH T ESQ ONE EAST BROWARD BLVD **SUITE 1501** FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

INNELLA, ALAN Name: Address: 6901 SW 18TH STREET, STE 101 City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete Name: INNELLA, LINDA

Address: 6901 SW 18TH STREET, STE 101 City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition

Name: INNELLA, ALAN Address: 601 S FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432 US

Title: (X) Change () Addition

Name: INNELLA, LINDA Address: 601 S FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432 US

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 R INNELLA 04/18/2008