## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000008441

FILED Jul 21, 2008

Secretary of State

Entity Name: SURROGACY CONSULTANTS OF FLORIDA, LLC

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

2901 42ND ST W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

4501 MANATEE AVE W #208 BRADENTON, FL 34209 US

FEI Number: 05-0559628 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RAYBURN, TERESITA A 2901 42ND ST W BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RAYBURN, TERESITA A
 Name:

 Address:
 2901 42ND ST W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAMOTHE, SHARON
 Name:

 Address:
 1453 MORNING STAR DR
 Address:

 City-St-Zip:
 CLERMONT, FL 34713 US
 City-St-Zip:

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: TERESITA RAYBURN MGRM 07/21/2008