

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010331

FILED
Jan 23, 2007
Secretary of State

Entity Name: JAMES & CHERYL FURLAN FLORIDA, LLC

Current Principal Place of Business:

743 MARINE
MANHATTAN BEACH, FL 90266

New Principal Place of Business:

Current Mailing Address:

743 MARINE
MANHATTAN BEACH, FL 90266

New Mailing Address:

FEI Number: 20-1002081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & TURNER LLP
120 E PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432 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: P () Delete
Name: FURLAN, JAMES
Address: 743 MARINE AVE
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: VP () Delete
Name: FURLAN, CHERYL
Address: 743 MARINE AVE
City-St-Zip: MANHATTAN BEACH, CA 90266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES FURLAN

PRES

01/23/2007

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