

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010331

FILED  
Feb 20, 2008  
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:**

BERT OLIVER  
2060 NW BOCA RATON BLVD  
SUITE 6  
BOCA RATON, FL 33431 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: BERT OLIVER

02/20/2008

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 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

MGR

02/20/2008

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