

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011593

FILED
May 14, 2008
Secretary of State**Entity Name:** FIREHOUSE, LLC**Current Principal Place of Business:**140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432**New Principal Place of Business:**150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432**Current Mailing Address:**140 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432**New Mailing Address:**150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432**FEI Number:** 73-1666020**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TALBOTT, GREGORY K
140 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**SWEETAPPLE, ROBERT
150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 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: ROBERT SWEETAPPLE

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TALBOTT, GREGORY K
Address: 140 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SWEETAPPLE, ROBERT
Address: 150 EAST BOCA RATON ROAD
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: ROBERT SWEETAPPLE

MGRM

05/14/2008

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