

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026513

FILED
Apr 17, 2008
Secretary of State

Entity Name: FLORIDA FIVE HUNDRED, LLC

Current Principal Place of Business:

6296 CORPORATE CT B-102
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6296 CORPORATE CT B-102
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, PATRICK
6296 CORPORATE CT B-102
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KOZAK, JOHN
6296 CORPORATE CT B-102
FORT MYERS, FL 33919 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: JOHN KOZAK

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA ONE HUNDRED,, LLC
Address: 6296 CORPORATE CT B-102
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: LOGUE, PATRICK
Address: 6296 CORPORATE CT B-102
City-St-Zip: FORT MYERS, FL 33919

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: JOHN KOZAK

MGR

04/17/2008

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