

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033880

FILED
Apr 01, 2008
Secretary of State

Entity Name: ENDLESS SUMMER HOLDINGS LLC

Current Principal Place of Business:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Principal Place of Business:

4965 PRESTON PARK BOULEVARD
SUITE 170 EAST
PLANO, TX 75093

Current Mailing Address:

C/O JERRY ROGER KENT
4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Mailing Address:

C/O JERRY ROGER KENT
P. O. BOX 866728
PLANO, TX 75086

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: KENT, JERRY ROGER
Address: 4701 OLD SHEPARD PLACE
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, JERRY ROGER
Address: P. O. BOX 866728
City-St-Zip: PLANO, TX 75086

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: JERRY ROGER KENT

MGRM

04/01/2008

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