

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036996

FILED
Feb 28, 2008
Secretary of State

Entity Name: PRIDE FACTORY OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

845 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

850 NE 13TH ST.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

3401 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

850 NE 13TH ST.
FT. LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
THE PYE LAW FIRM
3909 WEST NEWBERRY ROAD, BLDG. C
GAINESVILLE, FL 32607 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: MGR () Delete
Name: DEAK, MATTHEW
Address: 3401 NW 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: MATTHEW DEAK

MGR

02/28/2008

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