

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041770

FILED
Jan 16, 2008
Secretary of State

Entity Name: FLORIDA ENTERPRISES L.L.C.

Current Principal Place of Business:

10931 TRELAIN WAY
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

10931 TRELAIN WAY
HUDSON, FL 34667

New Mailing Address:

FEI Number: 30-0240026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTFLEISH, LOUIS
10931 TRELAIN WAY
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GUTFLEISH, LOUIS
10931 TRELAIN WAY
HUDSON, FL 34667 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTFLEISH, LOUIS
Address: 10931 TRELAIN WAY
City-St-Zip: HUDSON, FL 34667

Title: MGRM () Delete
Name: GUTFLEISH, MARCIA
Address: 10931 TRELAIN WAY
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTFLEISH, LOUIS
Address: 10931 TRELAIN WAY
City-St-Zip: HUDSON, FL 34667

Title: MGRM (X) Change () Addition
Name: GUTFLEISH, MARCIA
Address: 10931 TRELAIN WAY
City-St-Zip: HUDSON, FL 34667

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: LOUIS GUTFLEISH

PRES

01/16/2008

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