

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021052

Entity Name: AUTUMN CHANCE, L.L.C.

FILED
Dec 26, 2007
Secretary of State

Current Principal Place of Business:

12750 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

955 NW 17TH AVE
BLDG L
DELRAY BEACH, FL 33445

Current Mailing Address:

12750 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

955 NW 17TH AVE
BLDG L
DELRAY BEACH, FL 33445

FEI Number: 20-0912577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, CHRISTOPHER
12750 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

O'MALLEY, CHRISTOPHER
955 NW 17TH AVE
BLDG L
DELRAY BEACH, FL 33445 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: CHRISTOPHER O'MALLEY

12/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MALLEY, CHRISTOPHER
Address: 12750 OAK ARBOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'MALLEY, CHRISTOPHER
Address: 955 NW 17TH AVE, BLDG L
City-St-Zip: DELRAY BEACH, FL 33445

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: CHRISTOPHER O'MALLEY

MGRM

12/26/2007

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