

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031178

FILED
May 10, 2008
Secretary of State

Entity Name: JAPHETH ENTERPRISES, L.L.C.

Current Principal Place of Business:

2995 GARDEN ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1122 PINEY MT. RD.
NEWPORT, TN 37821

New Mailing Address:

FEI Number: 54-2166121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT BLAKE CASH
1122 PINEY MTN. RD.
NEWPORT, FL 37821 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT BLAKE CASH,
Address: 1122 PINEY MTN. RD.
City-St-Zip: NEWPORT, TN 37821

Title: MGRM () Delete
Name: LINDA SUSAN CASH,
Address: 1122 PINEY MTN. RD.
City-St-Zip: NEWPORT, TN 37821

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: ROBERT BLAKE CASH

MGRM

05/10/2008

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