2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031763

Entity Name: SUZETTE LAUX, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2480 WINDSOR ROAD

WEST PALM BEACH, FL 334101330

Current Mailing Address: New Mailing Address:

2480 WINDSOR ROAD

WEST PALM BEACH, FL 334101330

FEI Number: 20-1050796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUX, SUZETTE M 2480 WINDSOR ROAD WEST PALM BEACH, FL 334101330 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LAUX, SUZETTE M Name: LAUX, SUZETTE M

Address: 2480 WINDSOR ROAD Address: 2480 WINDSOR ROAD

City-St-Zip: WEST PALM BEACH, FL 334101330 U City-St-Zip: WEST PALM BEACH, FL 334101330 US

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: SUZETTE MARIE LAUX MGRM 04/16/2008