2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034782

Entity Name: AFTER HOURS RETREAT LLC

FILED Feb 11, 2008 Secretary of State

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

35196 SOMBREO DR WEBSTER, FL 33597 US

Current Mailing Address: New Mailing Address:

4035 1 AVE. N

ST. PETERSBURG, FL 33713 US

FEI Number: 86-1127814 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:

DONALDSON, THOMAS J 4035 1 AVE. N.

ST. PETERSBURG, FL 33713 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.

Name:

SIGNATURE:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GREEN, RUTH E Address: 6216 17 AVE. N. Address: City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DONALDSON, THOMAS J Name: Address: 4035 1 AVE. N. Address: City-St-Zip: ST. PETERSBURG, FL 33713 US 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: THOMAS J. DONALDSON **MGRM** 02/11/2008