2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052360

Entity Name: 329 NOKOMIS AVENUE SOUTH SUITE J, LLC

FILED Mar 26, 2008 Secretary of State

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

2477 STICKENY POINT ROAD STE. 303B 2477 STICKNEY POINT ROAD SARASOTA, FL 34231

SUITE 303B

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2477 STICKENY POINT ROAD STE. 303B 2477 STICKNEY POINT ROAD SARASOTA, FL 34231

SUITE 303B

SARASOTA, FL 34231

FEI Number: 20-1562190 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:

RUBIN, JONATHAN R 9360 SUNSET DRIVE STE. 220 MIAMI, FL 33173

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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RUBIN, FERNÉ S Name: Name: RUBIN, FERNE S

Address: 2477 STICKENY POINT ROAD STE. 303B Address: 2477 STICKNEY POINT ROAD STE. 303B

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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

RUBIN, JONATHAN R Name: 9360 SUNSET DRIVE STE. 220 Address: MIAMI, FL 33173 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: FERNE S. RUBIN 03/26/2008