2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056721

Entity Name: MARY'S ANGELS OF CLEARWATER, LLC

FILED Aug 30, 2007 Secretary of State

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

724 SOUTH MISSOURI AVE. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

724 SOUTH MISSOURI AVE. CLEARWATER, FL 33756

FEI Number: 20-2552497 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:

SALIBA, CHARLES
724 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 US
SALIBA, CHARBEL
724 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 US
CLEARWATER, FL 33756 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: CHARBEL SALIBA 08/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SALIBA, CHARLESName:SALIBA, CHARBELAddress:724 SOUTH MISSOURI AVE.Address:724 SOUTH MISSOURI AVE.City-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33756

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: CHARBEL SALIBA P 08/30/2007