

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061504

Entity Name: LLEMA, LLC

FILED
Jul 14, 2007
Secretary of State

Current Principal Place of Business:

19920 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19920 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Mailing Address:

127 W. FAIRBANKS AVENUE
#104
WINTER PARK, FL 32789

FEI Number: 01-0820184 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:

JOHNSON, LEE B
19920 NW 9TH DRIVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JOHNSON, LEE B
127 W. FAIRBANKS AVENUE
#104
WINTER PARK, FL 32789 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

07/14/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, LEE B
Address: 19920 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: JOHNSON, ALLISA D
Address: 19920 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, LEE B
Address: 127 W. FAIRBANKS AVENUE #104
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: JOHNSON, ALLISA D
Address: 127 W. FAIRBANKS AVENUE #104
City-St-Zip: WINTER PARK, FL 32789

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: ALLISA JOHNSON

MGRM

07/14/2007

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