

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068068

FILED
Apr 16, 2008
Secretary of State

Entity Name: CHRISTONI'S LC

Current Principal Place of Business:

11300 ROCKINGHORSE ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

20315 SW 1 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

11300 ROCKINGHORSE ROAD
COOPER CITY, FL 33026

New Mailing Address:

20315 SW 1 STREET
PEMBROKE PINES, FL 33029

FEI Number: 34-2014962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANG LYN, CECIL A
11300 ROCKINGHORSE ROAD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

PHANG LYN, CECIL A
20315 SW 1 STREET
PEMBROKE PINES, FL 33029 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: CECIL PHANG LYN

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHANG LYN, CECIL A
Address: 11300 ROCKINGHORSE ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: PHANG LYN, CHRISTINA B
Address: 11300 ROCKINGHORSE ROAD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHANG LYN, CECIL A
Address: 20315 SW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: PHANG LYN, CHRISTINA B
Address: 20315 SW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: CECIL PHANG LYN

MGRM

04/16/2008

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