

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069857

FILED
Mar 17, 2008
Secretary of State

Entity Name: KARSTEN AMLIE, LLC

Current Principal Place of Business:

2560 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2560 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1631971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AMLIE, KARSTEN
2560 NATURES WAY
PALM BEACH GARDENS, FL 33410 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: KARSTEN AMLIE

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMLIE, KARSTEN
Address: 2560 NATURES WAY
City-St-Zip: PALM BEACH GARDEN, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KARSTEN AMLIE

MGR

03/17/2008

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