2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072020

Entity Name: TRIBUTE, L.L.C.

FILED Apr 30, 2008 Secretary of State

() Change () Addition

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

23123 S. STATE RD. 7 SUITE 240

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

23123 S. STATE RD. 7 SUITE 240

BOCA RATON, FL 33428 US

FEI Number: 48-7660138 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:

GORDON, JAMES N 23123 S. STATE RD. 7 SUITE 240 BOCA RATON, FL 33428 US

MGRM

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 Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

.....

 Name:
 GORDON, JAMES N
 Name:

 Address:
 23123 S. STATE RD. 7 - SUITE 240
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:

() Delete

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

 Name:
 GORDON, RUTH H
 Name:

 Address:
 23123 S. STATE RD. 7 - SUITE 240
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 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: JAMES N. GORDON MGRM 04/30/2008