2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079931

Entity Name: ENGELE, LLC

FILED Jan 29, 2008 Secretary of State

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

2453 N.E. 51ST STREET #D105 131 CANAL AVE FORT LAUDERDALE, FL 33308 OAK HILL, FL 32759

Current Mailing Address: New Mailing Address:

2453 N.E. 51ST STREET #D105 131 CANAL AVE FORT LAUDERDALE, FL 33308 OAK HILL, FL 32759

FEI Number: 20-2122445 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:

ENGELE, RONALD
2453 N.E. 51ST STREET #D105
FORT LAUDERDALE, FL 33308 US
ENGELE, RONALD
131 CANAL AVE
OAK HILL, FL 32759 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: 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ENGELE, RONALD A
 Name:
 ENGELE, RONALD A

 Address:
 2453 NE 51ST ST., D105
 Address:
 131 CANAL AVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:
 OAK HILL, FL 32759 US

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

 Name:
 ENGELE, INGUNA D
 Name:
 ENGELE, INGUNA D

 Address:
 2453 NE 51ST ST., D105
 Address:
 131 CANAL AVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:
 OAK HILL, FL 32759 US

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: RONALD A. ENGELE MGR 01/29/2008