2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087712

City-St-Zip:

POMPANO BEACH, FL 33060

Entity Name: FAMILIES THROUGH SURROGACY, LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2130 NW 62ND AVE MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2130 NW 62ND AVE MARGATE, FL 33063 FEI Number: 61-1480486 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: DEVANE, KELLEY 2130 NW 62ND AVE US MARGATE, FL 33063 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DEVANE, KELLEY Name: Name: Address: 2130 NW 62ND AVE Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DEBRECHT, MELINDA Name: Name: Address: 209 SE 1ST AVE 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: KELLEY DEVANE MGR 01/04/2008