

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092578

FILED
Mar 26, 2008
Secretary of State

Entity Name: 15835 CORPORATE ROAD, LLC

Current Principal Place of Business:

15835 CORPORATE ROAD NORTH
NORTH JUPITER, FL 33468

New Principal Place of Business:

15835 CORPORATE ROAD NORTH
NORTH JUPITER, FL 33468 US

Current Mailing Address:

C/O JAMES BUSSEY
1923 PENNSYLVANIA AVE.
ENGLEWOOD, FL 34234

New Mailing Address:

C/O JAMES BUSSEY
13 SKIPPER ST
STONINGTON, CT 06378 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEY, JAMES
1923 PENNSYLVANIA AVE.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BUSSEY, JAMES
15835 CORP RD
NORTH JUPITER, FL 33468 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: JAMES BUSSEY

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: BUSSEY, JAMES W
Address: 1923 PENNSYLVANIA AVE
City-St-Zip: ENGLEWOOD, FL 34224 CH

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: BUSSEY, JAMES W
Address: 13 SKIPPER ST
City-St-Zip: STONINGTON, CT 06378 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: JAMES W BUSSEY

OWNE

03/26/2008

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