

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002493

FILED
Feb 26, 2008
Secretary of State

Entity Name: 425 PINEDA COURT, LLC

Current Principal Place of Business:

425 PINEDA COURT
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

425 PINEDA COURT
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3499164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SIMON, WILLIAM E
425 PINEDA COURT
MELBOURNE, FL 32940 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: WILLIAM E. SIMON

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORINIERE, LAURENT
Address: 425 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Delete
Name: SIMON, WILLIAM E
Address: 425 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, WILLIAM E
Address: 425 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940 US

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: WILLIAM E SIMON

MGR

02/26/2008

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