

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003579

Entity Name: SELECT LOTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

211 E. INTERNATIONAL SPEEDWAY BLVD
SUITE 101
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

211 E. INTERNATIONAL SPEEDWAY BLVD
SUITE 101
DAYTONA BEACH, FL 32118

New Mailing Address:

1801 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431

FEI Number: 20-2152855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, URSULA
211 E. INTERNATIONAL SPEEDWAY BOULEVARD
SUITE 101
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ZUCKER, ROBERT W CPA
1801 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 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: ROBERT W. ZUCKER, CPA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMON, FELIX
Address: 211 E INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Delete
Name: AMON, URSULA
Address: 211 EAST INTERNATIONAL SPDY BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTIN, ANGELA
Address: 4940 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

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: ANGELA LUTIN

MGR

04/30/2008

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