

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011470

Entity Name: LENNARD TRAILS, LLC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

4162 ROTHERHAM CT
PALM HARBOR, FL 34685

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

4162 ROTHERHAM CT
PALM HARBOR, FL 34685

FEI Number: 20-2368343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUSOFF, ELLIOT
4162 ROTHERHAM CT
PALM HARBOR, FL 34685 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: ELLIOT RUSOFF

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOT INVESTMENT G, ROUP, LLC
Address: 1160 SOUTH ROGERS CIRCLE SUITE 2
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: PARAMOUNT EQUITIES,, LLC
Address: 25 ROUTE 22 EAST
City-St-Zip: SPRINGFIELD, NJ 07081

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOT INVESTMENT G, ROUP, LLC
Address: 4162 ROTHERHAM CT
City-St-Zip: PALM HARBOR, FL 34685

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: ELLIOT RUSOFF

MGRM

04/22/2008

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