

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013597

FILED
Jan 09, 2008
Secretary of State

Entity Name: CLIENTS' QUARTERLY LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD NO. 241
BOCA RATON, FL 33496

New Principal Place of Business:

17405 LOCH LOMOND WAY
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD NO. 241
BOCA RATON, FL 33496

New Mailing Address:

17405 LOCH LOMOND WAY
BOCA RATON, FL 33496

FEI Number: 20-2317931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ROY ESQ
17405 LOCHLOMOND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WARNER, SHELLEY S
17405 LOCHLOMOND WAY
BOCA RATON, FL 33496 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: SHELLEY S. WARNER

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, SHELLEY S
Address: 2901 CLINT MOORE ROAD NO. 241
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNER, SHELLEY S
Address: 17405 LOCH LOMOND WAY
City-St-Zip: BOCA RATON, FL 33496

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: SHELLEY S. WARNER

MGR

01/09/2008

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