2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000022867

1. Entity Name

FORMOSE ENTERPRISES, LLC



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3444 EAST LAKE ROAD

3444 EAST LAKE ROAD

SUITE 412

PALM HARBOR, FL 34685 US

SUITE 412 PALM HARBOR, FL 34685

CR2E083 (12/07)

4. FEI Number 20-2458546

01162008 No Chg-LLC

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR .
NAME	PHILLIPS, DENNIS
STREET ADDRESS	3444 EAST LAKE ROAD SUITE 412
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	MGRM
NAME	DIMARCO, ROBERT F
STREET ADDRESS	3444 EAST LAKE ROAD SUITE 412
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	MGRM
NAME	ZEENA, ROBERT
STREET ADDRESS	3444 EAST LAKR ROAD SUITE 412
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	MGRM
NAME	HINES, BRIAN
STREET ADDRESS	3444 EAST LAKE ROAD SUITE 412
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	MGRM
NAME	ZEENA, TIMOTHY
STREET ADDRESS	3444 EAST LAKE ROAD
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000793201 01/24/08-80039-010 150.00

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11. I hereby certify that the information supplied with the filing does but qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and may my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Da:

Daytime Phone #

I