2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029417

Entity Name: POSITIVE ABILITIES, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 S. OREGON 9402 BULLFROG COURT TAMPA, FL 33606 GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

114 S. OREGON 9402 BULLFROG COURT GIBSONTON, FL 33534 TAMPA, FL 33606

FEI Number: 73-1732659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSAN, RICHARD R ESQUIRE 112 WEST WINDHORST ROAD BRANDON, FL 33510

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:

Date

Name:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Name: WAGNER, AMY M

Address: 4016 HENDERSON BOULEVARD, SUITE D

City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete Name: GONZALEZ, KIMBERLY R

Address: 4016 HENDERSON BOULEVARD, SUITE D

City-St-Zip: TAMPA, FL 33629 ADDITIONS/CHANGES:

Title: (X) Change () Addition

WAGNER, AMY M Address: 9402 BULLFROG COURT

City-St-Zip: GIBSONTON, FL 33534

Title: MGRM (X) Change () Addition Name: GONZALEZ, KIMBERLY R Address: 9402 BULLFROG COURT City-St-Zip: GIBSONTON, FL 33534

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: AMY M. WAGNER **MGRM** 03/25/2008