

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055809

FILED
Jan 11, 2008
Secretary of State

Entity Name: 50 STATE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1061 W OAKLAND PARK BLVD
2ND FLOOR
WILTON MANORS, FL 33311

New Principal Place of Business:

8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220

Current Mailing Address:

P.O. BOX 841201
PEMBROKE PINES, FL 33084

New Mailing Address:

8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220

FEI Number: 20-2959396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.A.D.E. REAL ESTATE TRUST
1061 W OAKLAND PARK BLVD
2ND FLOOR
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MORNO, SANDRA
8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220 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: DL BURROWS

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D.A.D.E. REAL ESTATE, TRUST
Address: 1061 W OAKLAND PARK BLVD
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORNO, SANDRA
Address: 8565 MALLORY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: DL BURROWS

MGR

01/11/2008

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