

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055809

FILED
Jan 06, 2009
Secretary of State

Entity Name: 50 STATE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220

Current Mailing Address:

8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220

New Principal Place of Business:

1061 WEST OAKLAND PARK BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 33311

New Mailing Address:

POST OFFICE BOX 37681
JACKSONVILLE, FL 32236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORNO, SANDRA
8565 MALLORY ROAD
SUITE 700
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

LAW OFFICE OF GOLDMAN, P.A.
1061 WEST OAKLAND PARK BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 32236 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: R. GOLDMAN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURROWS, DARYL
Address: POST OFFICE BOX 37681
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGR () Change (X) Addition
Name: JOSEPH, EMMANUEL
Address: POST OFFICE BOX 37681
City-St-Zip: JACKSONVILLE, FL 32236

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: DARYL BURROWS

MGR

01/06/2009

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