2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2008
Secretary of State

DOCUMENT# L05000071415

Entity Name: LIVING SPACES LLC

Current Principal Place of Business:

17739 AYRSHIRE BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

4701 SUMMER LAKE CT
TAMPA, FL 33624

Current Mailing Address:

P O BOX 340186
TAMPA, FL 33694

New Mailing Address:

P O BOX 342783
TAMPA, FL 33694

FEI Number: 86-1151166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LINARES, GINA
Address: 17739 AYRSHIRE BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM ( ) Delete
Name: LINARES, ROBERT M
Address: 17739 AYRSHIRE BLVD
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LINARES, ROBERT M
Address: 4701 SUMMER LAKE CT
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change ( ) Addition
Name: LINARES, GINA H
Address: 4701 SUMMER LAKE CT
City-St-Zip: TAMPA, FL 33624

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: ROBERT M LINARES MGRM 05/15/2008

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