

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073768

FILED
Mar 22, 2008
Secretary of State

Entity Name: LORELEI ASSOCIATES LLC

Current Principal Place of Business:

96 MADEIRA ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 489
ISLAMORADA, FL 33036

FEI Number: 20-3212122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBACK, CARL E III
82539 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LINDBACK, CARL E III
96 MADEIRA ROAD
ISLAMORADA, FL 33036 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:

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDBACK, CARL E III
Address: PO BOX 489
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL E. LINDBACK, III

MGRM

03/22/2008

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