

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075827

Entity Name: VIOLET BRIAR OAK, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1975 SANSBURY'S WAY
101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2233 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33421

Current Mailing Address:

P.O. BOX 212286
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-3253653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: FRASER, SHERRON V
Address: P.O. BOX 212286
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: SHERRON V FRASER

MGRM

04/21/2008

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