

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100066

FILED
Jul 30, 2008
Secretary of State

Entity Name: HAPPILY EVER AFTER, LLC

Current Principal Place of Business:

10978 NW 80TH MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10978 NW 80TH MANOR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 58-2537461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCPHERSON, ERIC H
10978 NW 80TH MANOR
PARKLAND, FL 33076 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: MCPHERSON, ERIC
Address: 10978 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

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: ERIC MCPHERSON

MGR

07/30/2008

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