2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119600

Address:

City-St-Zip:

2836 WATER EDGE RD.

PALM HARBOR, FL 34685

Entity Name: L.E.S OF PALM HARBOR LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2836 WATER EDGE RD. PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 2836 WATER EDGE RD PALM HARBOR, FL 34685 FEI Number: 20-3994049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, ANNMARIE 2836 WATÉR EDGE RD PALM HARBOR, FL 34685 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEWART, ANNMARIE Name: Name: Address: 2836 WATER EDGE RD. Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEWART, GLENN 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: ANNMARIE STEWART MGRM 01/11/2008