
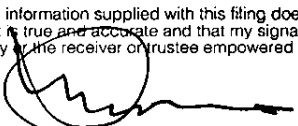


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DOCUMENT # L05000121032			05-01-2008 90021 035 ***138.75		
1. Entity Name 949 CLINT MOORE, LLC					
Principal Place of Business 949 CLINT MOORE ROAD BOCA RATON, FL 33431			Mailing Address 949 CLINT MOORE ROAD BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip			Country		
6. Name and Address of Current Registered Agent LICHTMAN, JONATHAN J P.A. 20283 STATE RD. 7 SUITE 300 BOCA RATON, FL 33498			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			4. FEI Number 20-4115325		
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			Applied For Not Applicable		
SIGNATURE			DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
MGR VAUGHN, ROBERT E JR. 949 CLINT MOORE ROAD BOCA RATON, FL 33431			MGR ACEVEDO, RODOLFO C 949 CLINT MOORE ROAD BOCA RATON, FL 33431		
MGR MYOTT, STEVEN E 949 CLINT MOORE ROAD BOCA RATON, FL 33431			MGR WILLIAMS, JAMES R 949 CLINT MOORE ROAD BOCA RATON, FL 33431		
MGR TRUJILLO, CRESENCIO M JR. 949 CLINT MOORE ROAD BOCA RATON, FL 33431			MGR JONES, RICHARD C 949 CLINT MOORE ROAD BOCA RATON, FL 33431		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			4/25/2008 561.756.3051		
SIGNATURE: 			4/25/2008 561.756.3051		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

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Law Offices

LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

20283 State Road 7
Suite 300
Boca Raton, Florida 33498

Telephone (561) 869-3600
Facsimile (561) 869-3601

Miami Office
1451 Ocean Drive
2nd Floor
Miami Beach, Florida 33139

Jonathan J. Lichtman
Member Florida and New York Bars

Telephone (305) 374-3471
Facsimile (305) 374-1001

April 10, 2008

Mr. James R. Williams
949 Clint Moore, LLC
949 Clint Moore Road
Boca Raton, FL 33487

RE: **949 Clint Moore, LLC**

Dear Mr. Williams:

In accordance with the terms of your membership in our Annual Corporate Services Program, enclosed are the standard meeting minutes of your Annual Meeting of Managers for this year. These minutes and resolutions cover the election of Managers and Officers and ratification of the activities of the Managers and Officers since the last Annual Meeting in 2007.

Please review these minutes for accuracy and if they are in order, ***have them executed by the proper parties where indicated.*** If there have been any additions or changes as to the Managers and Officers since last year, or if there have been any major business decisions during the last year which should be included in the minutes, please let us know as soon as possible. ***If there are no changes to be made, please return the original signed minutes to us*** for inclusion in your corporate minute book.

We performed an on-line search of the Division of Corporations records and have found that ***your Annual Report for the year 2008 has not yet been filed.*** Enclosed please find the 2008 Annual Report. We have marked Cresencio Trujillo and Richard Jones for deletion as Managers. Please ***sign, print name of signing member, date and provide a daytime phone number at the bottom of the form. Send it to the address shown on the attached instruction sheet along with a check in the amount of \$138.75 made payable to Florida Department of State.*** Please note that ***this report must be filed by May 1, 2008, in order to avoid substantial penalties and involuntary dissolution of the Company.***

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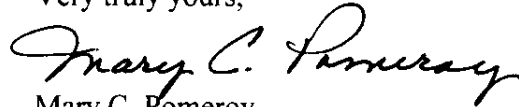
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April 10, 2008

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It is a pleasure being of service to you in these matters. Should you have any questions or require assistance with any of your corporate needs, please do not hesitate to contact us. Pursuant to the terms of our agreement, we will bill you \$150.00 for our corporate services for the period March, 2008, to March 2009.

Very truly yours,



Mary C. Pomeroy

Assistant to Jonathan J. Lichtman

/mcp

Enc.

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WRITTEN CONSENT IN LIEU OF THE ANNUAL MEETING OF THE MEMBERS

OF

949 CLINT MOORE, LLC

A Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the undersigned, being all of the Members of 949 CLINT MOORE, LLC, a Florida limited liability company ("Company"), hereby take and adopt the following actions in writing, in lieu of the Company's March, 2008, formal annual meeting therefor, and all statutory and other requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

1. **Election of Manager.**

WHEREAS, the Members wish to elect the Managers for the ensuing year to serve in such capacity until their successor(s) are duly elected and qualified.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby elected to serve as the Managers of the Company for the ensuing year until their successor(s) are duly elected and qualified:

Rodolfo C. Acevedo
Steven E. Myott
James R. Williams
Robert E. Vaughn

2. **Election of Officers.**

WHEREAS, the Members wish to elect the Officers for the ensuing year to serve in such capacity until their successor(s) are duly elected and qualified.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby elected to the following offices to serve in such capacities for the ensuing year until their successor(s) are duly elected and qualified:

Robert E. Vaughn - President
James R. Williams - Vice President
Rodolfo C. Acevedo - Vice President
Steven E. Myott - Vice President, Treasurer
Cresencio M. Trujillo, Jr. - Vice President, Secretary

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3. **Financial Statements.**

RESOLVED, that pursuant to Chapter 608 of the Florida Statutes, the Company shall prepare financial statements only in such form and at such time as the President of the Company shall deem desirable.

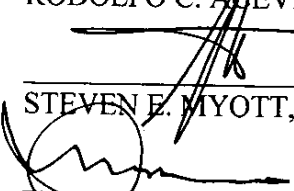
4. **Ratification of Prior Acts.**

RESOLVED, that any and all actions of the Officers and Managers of the Company from the date of their last meeting to the present date are hereby ratified and confirmed.


IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 31st day of March, 2008.



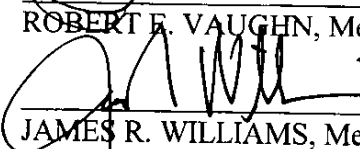
RODOLFO C. AZEVEDO, Member and Manager



STEVEN E. MYOTT, Member and Manager



ROBERT E. VAUGHN, Member and Manager



JAMES R. WILLIAMS, Member and Manager