

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006745

FILED
May 08, 2008
Secretary of State

Entity Name: ENGEL MANAGEMENT LLC

Current Principal Place of Business:

500 S. E. MIZNER
APT 810
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

500 S. E. MIZNER
APT 810
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4639713 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:

LEWIS, RONALD
2500 N. MILITARY TRAIL
SUITE 465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEWIS, RONALD
445 E. PALMETTO PARK RD.
SUITE 465
BOCA RATON, FL 33432 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: RONALD LEWIS

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, EDITH F
Address: 500 S.E. MIZNER, APT 810
City-St-Zip: BOCA RATON, FL 33432

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: EDYTHE ENGEL

PRES

05/08/2008

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