

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007684

Entity Name: HOKUS POKUS, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 2
JACKSONVILLE, FL 32256

New Principal Place of Business:

4651 SALISBURY RD
SUITE 466
JACKSONVILLE, FL 32256

Current Mailing Address:

7370 SECRET WOODS TRAIL
JACKSONVILLE, FL 32216

New Mailing Address:

4651 SALISBURY RD
SUITE 466
JACKSONVILLE, FL 32256

FEI Number: 20-4295402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THIELEN, TIMOTHY A SR
1915 HILLBROOKE TRAIL
STE 1
TALLAHASSEE, FL 32311 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: THIELEN, TIMOTHY A SR
Address: 1915 HILLBROOKS TRAIL - SUITE 1
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR () Delete
Name: STEVENS, MARY D
Address: 7370 SECREET WOODS TRAIL
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: LOGAN, CAROL A
Address: 10000 GATE PARKWAY NO. #1412
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY D STEVENS

MGR

07/21/2008

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