2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019292

Entity Name: JUST FILTERS, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3196 JOG ROAD 2729 MUSKEGON WAY

WEST PALM BEACH, FL 33411 #6107 WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

3196 JOG ROAD 2729 MUSKEGON WAY

#6107 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

FEI Number: 20-4356255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CHERYL, AHO CHERYL, AHO 2729 MUSKEGON WAY

3196 JOG ROAD US

#6107 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 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: CHERYL AHO 03/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

CHERYL, AHO Name: Name: CHERYL, AHO Address: 3196 JOG ROAD #6107 Address: 2729 MUSKEGON WAY City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: CHERYL AHO OWNE 03/31/2008