

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025076

Entity Name: SILLY CITY SITES LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

118 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

118 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-4489500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
SUITE 150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICHARD E MARQUIS
118 NW 98 TERRACE
PLANTATION, FL 33324 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: RICHARD E MARQUIS

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUIS, RICHARD E
Address: 118 NW 98TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: RICHARD E MARQUIS

MGRM

03/11/2008

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