2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026252

Entity Name: LAHEY ENTERPRISES, LLC

FILED Sep 02, 2008 Secretary of State

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

11770 ST. ANDREWS PL. 11924 W FOREST HILL BLVD

308 SUITE 22-415

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 3341 11924 W FOREST HILL BLVD

ST. AUGUSTINE, FL 32085 US SUITE 22-415

WELLINGTON, FL 33414 US

FEI Number: 20-4584899 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: Name and Address of New Registered Agent:

ST. JOHN ENTERPRISE, LLC

1110 74TH ST. N.

ADT B

ADT B

LAHEY, ROBERT P

11924 W FOREST HILL BLVD

APT. B SUITE 22-415 ST. PETERSBURG, FL 33710 US WELLINGTON, FL 33414 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: ROBERT P LAHEY 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LAHEY, ROBERT P
Address: PO BOX 3341

Name: LAHEY, ROBERT P
Address: 11924 W FOREST HILL BLVD SUITE 22-415

City-St-Zip: ST. AUGUSTINE, FL 32085 US City-St-Zip: WELLINGTON, FL 33414 US

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: ROBERT P LAHEY MGRM 09/02/2008