2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032413

Address:

City-St-Zip:

983 12TH STREET

VERO BEACH, FL 32960

Entity Name: SUDS-N-SHINE 43RD, LLC

FILED Jan 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 60 43RD AVENUE VERO BEACH, FL 32966 **Current Mailing Address: New Mailing Address: 983 12TH STREET** VERO BEACH, FL 32960 FEI Number: 20-4585976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMMARTINO, BETTY J 983 12TH STREET VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SAMMARTINO, ALFRED Name: Name: Address: 983 12TH STREET Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SAMMARTINO, MARK Name: 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 SAMMARTINO SEC 01/21/2008