

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034013

FILED
Jan 30, 2008
Secretary of State

Entity Name: BLISS REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

4926 PORTSMOUTH STREET
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

4926 PORTSMOUTH STREET
TAVARES, FL 32778 US

New Mailing Address:

P.O. BOX 1791
TAVARES, FL 32778 US

FEI Number: 20-4614532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLISS, ROXANNE
4926 PORTSMOUTH STREET
TAVARES, FL 32778 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: SLADENHOFFER, BEN
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, RODNEY
Address: 4945 PINETREE DR.
City-St-Zip: BOYNTON BEACH, FL 33436 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: ROXANNE BLISS

MBR

01/30/2008

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