2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034469

Entity Name: ONE CHILD TOO MANY, LLC

FILED Mar 12, 2008 Secretary of State

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

11430 SW 1ST COURT PLANTATION, FL 33318

Current Mailing Address: New Mailing Address:

PO BOX 16328 PLANTATION, FL 33318

FEI Number: 20-4617682 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:

MOODY, JONES & MONTEFUSCO, PA 1333 S. UNIVERSITY DRIVE SUITE 201 PLANTATION, FL 33024 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REITMAN, HAROLD S
 Name:

 Address:
 11430 SW 1ST COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33318
 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: HAROLD REITMAN MGR 03/12/2008