

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038244

Entity Name: BRET S. FELBERG LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

315 E ROBINSON ST. STE 555
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1058 W. RIVIERA ST.
OVIEDO, FL 32765

New Mailing Address:

315 E ROBINSON ST. STE 555
ORLANDO, FL 32801

FEI Number: 20-5358655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERG, BRET S
1058 W. RIVIERA ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FELBERG, BRET S
315 E ROBINSON ST STE 555
ORLANDO, FL 32828 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: BRET FELBERG

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELBERG, BRET S
Address: 1058 W. RIVIERA ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELBERG, BRET S
Address: 315 E ROBINSON ST STE 555
City-St-Zip: ORLANDO, FL 32828

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: BRET FELBERG

PRES

02/06/2008

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