

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044827

Entity Name: LTD LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

1323 S.E. THIRD AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 S.E. THIRD AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

888 S.E. THIRD AVE.
SUITE 501
FT. LAUDERDALE, FL 33316

FEI Number: 65-0880455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FORMAN, H. COLLINS JR.
1323 S.E. THIRD AVE.
FT. LAUDERDALE, FL 33316 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: MRG () Delete
Name: FORMAN, AUSTIN M
Address: 888 SE THIRD AVENUE, SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MRG () Delete
Name: FORMAN, CHARLES R
Address: 888 SE THIRD AVENUE, SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: M. AUSTIN FORMAN

MGR

06/20/2008

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