

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048967

FILED
Feb 01, 2008
Secretary of State

Entity Name: PAINTED CLIFFS LLC

Current Principal Place of Business:

C/O ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5401 N. HAVERHILL ROAD
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. BOX 4807
SEDONA, AZ 86340 US

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

Name and Address of Current Registered Agent:

MILLER, JACQUELINE S ESQ.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: FISHER, MARY D
Address: C/O ONE NO. CLEMATIS STREET, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, MARY D
Address: P.O. BOX 4807
City-St-Zip: SEDONA, AZ 86340 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: JACQUELINE S. MILLER, ESQ., AUTH. REP. AR 02/01/2008

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