2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051664

Entity Name: LFS ENTERPRISE, LLC

FILED Apr 27, 2007 Secretary of State

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

P.O. BOX 14733 2231 WEST BAY DRIVE CLEARWATER, FL 33766

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

P.O. BOX 14733 CLEARWATER, FL 33766

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHARRER, DAVID F 2231 WEST BAY DRIVE LARGO, FL 33770 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:

() Delete Title: () Change (X) Addition

SCHARRER, DAVID F Name: Name: Address: Address: 2231 WEST BAY DRIVE #3 City-St-Zip: City-St-Zip: LARGO, FL 33770

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: DAVID F SCHARRER 04/27/2007