

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054826

Entity Name: STOP AND RELAX LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 93-6123
MARGATE, FL 33093 US

New Principal Place of Business:

3121 NE 54TH TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

P.O. BOX 93-6123
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 16-1768893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LOUISE J
3121 NW 54TH TERRACE
MARGATE, FL 33063 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: MGRM () Delete
Name: GOLDBERG, LOUISE J
Address: 3121 NW 54TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: MILLER, SALLY
Address: PO BOX 709
City-St-Zip: BAGDAD, FL 32530 US

Title: MGRM () Delete
Name: COLLINS, DEBRA
Address: 8702 NW 54TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete
Name: MORALES, DANIELA
Address: 9812 62ND TERR S., UNIT E
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

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

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

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 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: LOUISE J. GOLDBERG

MS.

01/28/2007

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