

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056987

FILED
Jul 29, 2008
Secretary of State

Entity Name: SOFT TISSUE SPECIALTIES LLC

Current Principal Place of Business:

3838 SW 1ST AVE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3425 SW 2ND AVE
#102
GAINESVILLE, FL 32607 US

Current Mailing Address:

3838 SW 1ST AVE
GAINESVILLE, FL 32607 US

New Mailing Address:

PO BOX 143162
GAINESVILLE, FL 32614 US

FEI Number: 20-5163992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

O'DAY, KYLE M
3838 SW 1ST AVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

O'DAY, KYLE M
3425 SW 2ND AVE
#102
GAINESVILLE, FL 32607 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:

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KYLE, O'DAY M
Address: 3838 SW 1ST AVE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KYLE, O'DAY M
Address: 3425 SW 2ND AVE, #102
City-St-Zip: GAINESVILLE, FL 32607 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: KYLE O'DAY

MGR

07/29/2008

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