

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058087

FILED
May 01, 2008
Secretary of State

Entity Name: RESPECT CLEVELAND, LLC

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 808
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 808
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5041399 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:

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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:

Title: P () Delete
Name: CUILLO, ROBERT S
Address: 515 N FLAGLER DR #808
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: HOTARY, MIKE
Address: 515 N FLAGLER DR #808
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT QUILLO

P

05/01/2008

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