

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058748

FILED
Apr 17, 2007
Secretary of State

Entity Name: SOCIETY OF DE SADE, GUARDIANS OF PROTOCOL, LLC

Current Principal Place of Business:

109 WETTAW LANE
UNIT #101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

BOX 14542
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14542
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOSEPH, INTINI
109 WETTAW LANE
UNIT #101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SIR DANNY, MACK
BOX14542
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: SIR DANNY MACK

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, INTINI
Address: 109 WETTAW LANE
City-St-Zip: NORTH PALM BEACH, UNIT #101, FL 33408

Title: MGR () Delete
Name: THOMAS, JOHNS
Address: 5200 N. FLAGLER DRIVE, UNIT #1602
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: A M J OSEPH, INITINI
Address: BOX14542
City-St-Zip: NORTH PALM BEACH,, FL 33408 US

Title: MGR (X) Change () Addition
Name: SIR DANNY, MACK
Address: 32521 WOLFBRANCH LANE
City-St-Zip: SORRENTO,, FL 32776 US

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: SIR DANNY MACK

MGR

04/17/2007

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