2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062789

Entity Name: 2ND CHILD BROKE, LLC

FILED May 05, 2008 Secretary of State

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

3364 EAST MARINDA WAY SALT LAKE CITY, UT 84121

Current Mailing Address: New Mailing Address:

3364 EAST MARINDA WAY 3364 EAST MARINDA WAY

SALT LAKE CITY, UT 84121 COTTONWOOD HEIGHTS, UT 84121

FEI Number: 20-5076811 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:

HABEGGER, M W BALD, DOUGLAS R ESQ 1758 17TH STREET 1515 RINGLING BLVD 10TH

1758 17TH STREET 1515 RINGLING BLVD 10TH FLOOR NICEVILLE, FL 32578 US SARASOTA, FL 34236 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: DOUGLAS BALD 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POHL, VICKI K
 Name:

 Address:
 3364 EAST MARINDA WAY
 Address:

 City-St-Zip:
 SALT LAKE CITY, UT 84121
 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: VICKI K. POHL MGR 05/05/2008