

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066229

FILED
Feb 14, 2008
Secretary of State

Entity Name: ESTATE LIQUIDATORS OF SARASOTA, LLC

Current Principal Place of Business:

4054 NORTH WASHINGTON BLVD.
ATTN: KATHLEEN A BOUTELLE
SARASOTA, FL 34234

New Principal Place of Business:

609A COLONIA LANE EAST
ATTN: KATHLEEN A BOUTELLE
NOKOMIS, FL 34275

Current Mailing Address:

4054 NORTH WASHINGTON BLVD.
ATTN: KATHLEEN A BOUTELLE
SARASOTA, FL 34234

New Mailing Address:

28 ORANGE BLOSSOM ST
NOKOMIS, FL 34275

FEI Number: 65-1279172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTELLE, KATHLEEN A
4054 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOUTELLE, KATHLEEN A
28 ORANGE BLOSSOM ST.
NOKOMIS, FL 34275 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: KATHLEEN A. BOUTELLE

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUTELLE, KATHLEEN A
Address: 4054 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: BOUTELLE, BRUCE R
Address: 4054 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUTELLE, KATHLEEN A
Address: 609A EAST COLONIA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Change () Addition
Name: BOUTELLE, BRUCE R
Address: 609A COLONIA LANE EAST
City-St-Zip: NOKOMIS, FL 34275

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: BRUCE R BOUTELLE

MGRM

02/14/2008

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