2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067860

Address:

City-St-Zip:

624 S. EPPERSON ST.

STARKE, FL 32091

Entity Name: FOSTER'S FAMILY CAR CARE L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 406 MADISON AVE STE 3 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 406 MADISON AVE STE 3 ORANGE PARK, FL 32065 FEI Number: 20-5085854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOSTER, JOHNNY JAMES 406 MADÍSON AVE STE 3 ORANGE PARK, FL 32065 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FOSTER, JOHNNY JAMES Name: Name: Address: 2752 RED BIRD LANE Address: City-St-Zip: MIDDLEBURG, FL 32043 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FOSTER, SHARON EBERLE 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: SHARON EBERLE FOSTER MGRM

04/30/2008