2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085270

Entity Name: 2024 MAJOR DRIVE, LLC

FILED Jan 06, 2008 Secretary of State

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

2024 MAJOR DRIVE

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4946 NW 23RD COURT 17300 BRIDLEWAY TRAIL BOCA RATON, FL 33431 BOCA RATON, FL 33496

FEI Number: 20-8215669 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:

JONATHAN, MENDEL 4946 NW 23RD COURT BOCA RATON, FL 33431

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

Title:

US

Date

MANAGING MEMBERS/MANAGERS:

() Delete

MENDEL, JONATHAN Name: Address: 4946 NW 23RD COURT City-St-Zip: BOCA RATON, FL 33431 ADDITIONS/CHANGES:

(X) Change () Addition

MENDEL, JONATHAN Name: Address: 4946 NW 23RD COURT City-St-Zip: BOCA RATON, FL 33431

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: JONATHAN MENDEL 01/06/2008