2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085631

FILED
Jun 08, 2007
Secretary of State

Entity Name: METAMORPHOUS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

600 BOMAR STREET
HOUSTON, TX 77006

New Principal Place of Business:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

Current Mailing Address:

600 BOMAR STREET
HOUSTON, TX 77006

New Mailing Address:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: ZUPEK, BRUCE
Address: 600 BOMAR STREET
City-St-Zip: HOUSTON, TX 77006

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ZUPEK, BRUCE
Address: 1901 60TH PLACE
City-St-Zip: BRADENTON, FL 34203

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: /S/ BRUCE H. ZUPEK PRES 06/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date