

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085631

FILED
May 03, 2008
Secretary of State

Entity Name: METAMORPHOUS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE
SUITE L1510
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-5474087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
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: /S/ BRUCE H. ZUPEK

PRES

05/03/2008

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