

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087185

FILED
Aug 30, 2007
Secretary of State

Entity Name: ALL THE "BELLS AND WHISTLES", LLC

Current Principal Place of Business:

10560 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10560 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 01-0873985 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

FILERINO, KERRY A ESQ
10560 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 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: HURWITZ, KATHLEEN
Address: 17675 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GREEN, KERRY F
Address: 10560 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: KERRY FILERINO GREEN

MGR

08/30/2007

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