2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089513

Entity Name: JAMES ANGELOTTI LLC

FILED Sep 15, 2008 Secretary of State

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

5591 N WINSTON PARK BLVD 8700 WINDY CIRCLE

UNIT 206 BOYNTON BEACH, FL 33472

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5591 N WINSTON PARK BLVD 8700 WINDY CIRCLE

UNIT 206 BOYNTON BEACH, FL 33472 COCONUT CREEK, FL 33073

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: Name and Address of New Registered Agent:

ANGELOTTI, JAMES
23157 OLD INLET BRIDGE DR
ANGELOTTI, JAMES
8700 WINDY CIRCLE

BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33472 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: JAMES ANGELOTTI 09/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANGELOTTI, JAMES
 Name:
 ANGELOTTI, JAMES

 Address:
 5591 N WINSTON PARK BLVD UNIT 206
 Address:
 8700 WINDY CIRCLE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: JAMES ANGELOTTI MGR 09/15/2008