

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091638

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: ABSOLUTE PROPERTY MANAGEMENT, LLC

## Current Principal Place of Business:

2040 SANDY HILL LANE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

2040 SANDY HILL LANE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408

FEI Number: 36-4593627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALHOUN, CONNIE M  
2040 SANDY HILL LANE  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

CALHOUN, CONNIE M  
1201 US HIGHWAY 1  
SUITE 200 B  
NORTH PALM BEACH, FL 33408 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:

02/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALHOUN, CONNIE M  
Address: 2040 SANDY HILL LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: CALHOUN, WILLIAM C  
Address: 2040 SANDY HILL LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALHOUN, CONNIE M  
Address: 112 LAKESHORE DRIVE #150  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change ( ) Addition  
Name: CALHOUN, WILLIAM C  
Address: 112 LAKESHORE DR. #150  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CONNIE M. CALHOUN

MGR

02/14/2008

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