

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110291

FILED
Jul 31, 2008
Secretary of State

Entity Name: THE FLORIDA GROWTH COACH, LLC

Current Principal Place of Business:

606 MCDONALD STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1939
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 20-5912288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 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: CHRISTOPHER J. SHIPLEY

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDEBOOK, JIM
Address: P.O. BOX 1939
City-St-Zip: MOUNT DORA, FL 32756

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDEBOOK, JAMES R
Address: P.O. BOX 1939
City-St-Zip: MOUNT DORA, FL 32756

Title: MGRM () Change (X) Addition
Name: JAKUBIAK, RONALD W
Address: P.O. BOX 1939
City-St-Zip: MOUNT DORA, FL 32756

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 R. BOLDEBOOK

MGRM

07/31/2008

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