2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112752

Entity Name: JUSTY LLC

FILED Feb 02, 2008 Secretary of State

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

206 EAST MOODY BOULEVARD 310 SOUTH OCEANSHORE BLVD

#4 UPSTAIRS STUDIO

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

206 EAST MOODY BOULEVARD 310 SOUTH OCEANSHORE BLVD 44 UPSTAIRS STUDIO

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 US

FEI Number: 87-0788613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUST, PAUL W III
206 EAST MOODY BOULEVARD
#4
FLAGLER BEACH, FL 32136 US
JUST, PAUL W III
310 SOUTH OCEANSHORE BLVD
UPSTAIRS STUDIO
FLAGLER BEACH, FL 32136 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: PAUL W JUST III 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JUST, PAUL W III

Address: 206 FAST MOODY BOUL 5VARD Address: 210 SOUTH OCEANISHORE B

Address: 206 EAST MOODY BOULEVARD Address: 310 SOUTH OCEANSHORE BLVD City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136 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: PAUL W JUST III MGRM 02/02/2008