

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114100

Entity Name: 342 MLK LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

342 MARTIN LUTHER KING JR. BLVD.
SWART, FL 34994

New Principal Place of Business:

316 MARTIN LUTHER KING JR. BLVD.
STUART, FL 34994

Current Mailing Address:

342 MARTIN LUTHER KING JR. BLVD
STUART, FL 34994

New Mailing Address:

316 MARTIN LUTHER KING JR. BLVD
STUART, FL 34994

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:

MICHEAL DALE
2616 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BROOME, MARION P
Address: 342 MARTIN LUTHER KING JR. BLVD.
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES:

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

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: MARION P. BROOME

MGRM

08/27/2008

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