2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115475

Address:

City-St-Zip:

FILED Aug 05, 2008 Secretary of State

Entity Name: SISTAHS, LLC **Current Principal Place of Business: New Principal Place of Business:** 2615 FOREST PT CT JAX, FL 32257 **Current Mailing Address: New Mailing Address:** 2615 FOREST PT CT JAX, FL 32257 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDIFER, ELAINE M 2615 FORÉST PT CT JAX, FL 32257 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MATTOX, KAREN D Name: Name: Address: PO BOX 1492 Address: City-St-Zip: VENICE, CA 90294 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SANDIFER, ELAINE M Name: Address: 2615 FOREST PT CT Address: City-St-Zip: JAX, FL 32257 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: MATTOX, EDITH M Name:

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.

Address:

City-St-Zip:

6910 CRYSTAL LAKE ROAD

KEYSTONE HEIGHTS, FL 32656 US

SIGNATURE: ELAINE M. SANDIFER 08/05/2008