

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116164

Entity Name: BUDDHA BOARDS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

700 SCOTIA DR
STE 205
LANTANA, FL 33462 US

New Principal Place of Business:

700 SCOTIA DR.
SUITE 205
HYPOLUXO, FL 33462 US

Current Mailing Address:

700 SCOTIA DR
STE 205
LANTANA, FL 33462 US

New Mailing Address:

700 SCOTIA DR.
SUITE 205
HYPOLUXO, FL 33462 US

FEI Number: 20-5991344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LICCARDI, JOSHUA D
Address: 700 SCOTIA DR STE 205
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICCARDI, JOSHUA D
Address: 700 SCOTIA DR. SUITE 205
City-St-Zip: LANTANA, FL 33462 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: JOSHUA D LICARDI

MGRM

01/16/2008

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