

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002127

FILED
Mar 30, 2008
Secretary of State

Entity Name: FLORIDA STATE CONVENTION LLC

Current Principal Place of Business:

12571 NW TENTH STREET
W. SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12571 NW TENTH STREET
W. SUNRISE, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, THOMAS J
7610 NW FIRST STREET
106
MARGATE, FL 33063 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: MGR () Delete
Name: FUCIK, DONALD
Address: 12571 NW TENTH STREET
City-St-Zip: W. SUNRISE, FL 33323

Title: MGR () Delete
Name: CARR, THOMAS J
Address: 7610 NW FIRST STREET 106
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

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

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: DONALD E. FUCIK

MR.

03/30/2008

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