2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005489

Entity Name: BETWEEN FRIENDS LLC

FILED Apr 22, 2008 Secretary of State

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

13526 VILLAGE PARK DRIVE #214

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

14331 TAMBOURINE DRIVE
ORLANDO, FL 32837 US

13526 VILLAGE PARK DRIVE
#214
ORLANDO, FL 32837 US

FEI Number: 01-0881442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRALEY, PATRICIA A 14331 TAMBOURINE DRIVE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRALEY, PATRICIA A
 Name:

 Address:
 14331 TAMBOURINE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

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

 Name:
 COELHO, JUDÍTH E
 Name:

 Address:
 257 SWEETWATER RUN
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 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: JUDITH E. COELHO MGRM 04/22/2008