

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009592

Entity Name: THE COMPANY, LTD CO

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1321 NW 93 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1321 NW 93 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 64-0950531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTFIELD, SARAH J
1321 NW 93 STREET
MIAMI, FL 33147 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: HARTFIELD, GARY T
Address: 1321 NW 93 STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTFIELD, SARAH J
Address: 1321 NW 93 STREET
City-St-Zip: MIAMI, FL 33147 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: SARAH J. P. HARTFIELD

MGRM

01/02/2008

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