

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009982

FILED
Mar 18, 2008
Secretary of State

Entity Name: FUTURE FACTORY BOSTON VENTURE, LLC

Current Principal Place of Business:

1527 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6541
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ED MICHAEL REGGIE
1527 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

REGGIE, ED MICHAEL
1527 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550 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: ED MICHAEL REGGIE

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FUTURE FACTORY, LLC,
Address: 1527 ISLAND GREEN DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: ED MICHAEL REGGIE

MGRM

03/18/2008

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