

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014571

FILED
Apr 29, 2008
Secretary of State

Entity Name: ABOVE & BEYOND LTD.CO

Current Principal Place of Business:

4922 50TH CT WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4922 50TH CT WEST
BRADENTON, FL 34210 US

New Mailing Address:

6529 5TH STREET WEST
BRADENTON, FL 34207 US

FEI Number: 20-8399722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRADER, DONNA J MRS
6529 5TH STREET WEST
BRADENTON, FL 34207 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: CLARKE, TREVOR A
Address: 4922 50TH CT WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: MGR () Delete
Name: SHRADER, DONNA J
Address: 6529 5TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: MGR () Delete
Name: PENTICOST, PHILLIP J
Address: 6213 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

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

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: DONNA J. SHRADER

MGR

04/29/2008

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