

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016250

FILED
Apr 28, 2009
Secretary of State

Entity Name: ETHOS MANAGEMENT & BUSINESS LLC

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE C2145
DELRAY BEACH, FL 334835360 US

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE C2145
DELRAY BEACH, FL 334835360 US

New Mailing Address:

FEI Number: 56-2640708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, GORDON D
3991 NW 46TH AVE
FORT LAUDERDALE, FL 33319 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: RAMSAY, NEIL D
Address: 2408 NW 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: NEIL RAMSAY

MGRM

04/28/2009

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