## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 14, 2008 8:00 am **Secretary of State**

01-14-2008 90043 002 \*\*\*138.75

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1. Entity Name 2319 LLC 60001250 Principal Place of Business Mailing Address 4TT EAST HILLSBORO BOULEVARD P. O. BOX 1186 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.Q Box # 3. Mailing Address 2360 Trade Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 26-0185 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNICK, A-T 411-EAST HILLSBORO BOULEVARD DEERFIELD BEACH: FL 33441 8. The above named entity submits this statement for the purpose of changing its registered office of ed agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition DESHIELDS, C STEVEN NAME NAME <del>411 EAST HIĹLSBORO BOULEV</del>ARD 2360 Trade Center Way Napks F1 34109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441, CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.