

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021844

FILED
Jan 23, 2008
Secretary of State

Entity Name: EDEN & NEVIUS, PL

Current Principal Place of Business:

417 EATON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

302 SOUTHARD STREET
SUITE 205
KEY WEST, FL 33040 US

Current Mailing Address:

417 EATON STREET
KEY WEST, FL 33040 US

New Mailing Address:

302 SOUTHARD STREET
SUITE 205
KEY WEST, FL 33040 US

FEI Number: 20-8520527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVIUS, ERIN H
324 BOCA CHICA ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

NEVIUS, ERIN H
302 SOUTHARD STREET
SUITE 205
KEY WEST, FL 33040 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: ERIN H. NEVIUS

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDEN, NATHAN E
Address: 417 EATON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: NEVIUS, ERIN H
Address: 324 BOCA CHICA ROAD
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDEN, NATHAN E
Address: 302 SOUTHARD STREET, SUITE 205
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: NEVIUS, ERIN H
Address: 302 SOUTHARD STREET, SUITE 205
City-St-Zip: KEY WEST, FL 33040 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: ERIN H. NEVIUS

MGR

01/23/2008

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