

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022646

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALL POSSIBILITIES REAL ESTATE, LLC

Current Principal Place of Business:

6408 NORTH ARMENIA AVE. SUITE 2E
TAMPA, FL 33604

New Principal Place of Business:

4317 SHADBERRY DRIVE.
SUITE # 1
TAMPA, FL 33624

Current Mailing Address:

6408 NORTH ARMENIA AVE. SUITE 2E
TAMPA, FL 33604

New Mailing Address:

4317 SHADBERRY DRIVE.
SUITE # 1
TAMPA, FL 33624

FEI Number: 20-8607550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A P.A.
4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARDENAS, JOSE F
4317 SHADBERRY DRIVE.
SUITE # 1
TAMPA, FL 33604 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: JOSE F CARDENAS

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENAS, JOSE F
Address: 2718 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDENAS, JOSE F
Address: 4317 SHADBERRY DRIVE, SUITE # 1
City-St-Zip: TAMPA, FL 33624

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: JOSE F CARDENAS

MGRM

04/18/2008

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