

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2008
Secretary of State**

DOCUMENT# L07000032197

Entity Name: 4079 NW 35TH WAY, LLC

Current Principal Place of Business:

4079 NW 35TH WAY
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

815 MONTCLAIRE COURT
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICKEL & CO., P.A.
6001 BROKEN SOUND PKWY NW
SUITE 406
BOCA RATON, FL 33487 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: TRIUNE, LLC,
Address: 815 MONTCLAIRE COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: TRIUNE, LLC MGRM 01/31/2008

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