

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033448

FILED
Jul 17, 2008
Secretary of State

Entity Name: FLOATSTEP, LLC

Current Principal Place of Business:

3601 NORTH DIXIE HWY
SUITE #4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3601 NORTH DIXIE HWY
SUITE #4
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8739874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DLOUGHY, JAMES ESQ
2855 PGA BLVD
SUITE #200
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TELLEX, JEFFREY
Address: 1124 JULIA HEIGHTS DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: MARQUART, SARAH LOUISE
Address: 28 DOUGLAS DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM () Delete
Name: CLARK, LARRY
Address: 27 DOUGLAS DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH MARQUART

MGR

07/17/2008

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