

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039900

Entity Name: ETHAN'S FATHER, LLC

FILED  
Jun 17, 2008  
Secretary of State

## Current Principal Place of Business:

3000-G HARTLEY ROAD  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

3000-6 HARTLEY ROAD  
JACKSONVILLE, FL 32257

## Current Mailing Address:

3000-G HARTLEY ROAD  
JACKSONVILLE, FL 32257

## New Mailing Address:

3000-6 HARTLEY ROAD  
JACKSONVILLE, FL 32257

FEI Number: 26-2807810      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:

GLOCKER, DAVID J  
3000-G HARTLEY ROAD  
JACKSONVILLE, FL 32257      US

## Name and Address of New Registered Agent:

GLOCKER, DAVID H  
3000-G HARTLEY ROAD  
JACKSONVILLE, FL 32257      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: DAVID GLOCKER

06/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition  
Name: GLOCKER, DAVID H  
Address: 3000-6 HARTLEY ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

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: DAVID GLOCKER

MR

06/17/2008

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