2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043601

Entity Name: FLORIDA PERMIT MASTERS, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 SUNSET DR. 1525 SE 15 STREET

SUITE 702 APT 3

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

340 SUNSET DR. 1525 SE 15 STREET

SUITE 702 APT 3

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROENNIMAN, MARGARET WALKER, DAVID B 1445 NE 16TH AVE 1525 SE 15 STREET

FORT LAUDERDALE, FL 33304 US APT 3
FORT LAUDERDALE, FL 33316 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 B. WALKER 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALKER, DAVID B
 Name:
 WALKER, DAVID B

 Address:
 340 SUNSET DR., SUITE 702
 Address:
 1525 SE 15 ST, #3

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33316

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 B. WALKER MGRM 04/24/2008