

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044801

FILED
Jul 09, 2008
Secretary of State

Entity Name: EXTRA TERRESTRIAL, LLC

Current Principal Place of Business:

2065 HERSCHEL ST.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

8780-200 PERIMETER PARK COURT
JACKSONVILLE, FL 32216 US

Current Mailing Address:

2065 HERSCHEL ST.
JACKSONVILLE, FL 32204 US

New Mailing Address:

8780-200 PERIMETER PARK COURT
JACKSONVILLE, FL 32216 US

FEI Number: 20-8929437 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:

FERNANDEZ, ELLIS T III
2065 HERSCHEL ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FERNANDEZ, ELLIS T III
8780-200 PERIMETER PARK COURT
JACKSONVILLE, FL 32216 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, ELLIS T III
Address: 2065 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, ELLIS T III
Address: 8780-200 PERIMETER PARK COURT
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ELLIS T. FERNANDEZ, III

MGMR

07/09/2008

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