

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047015

FILED
Apr 30, 2008
Secretary of State

Entity Name: PUSEY ENTERPRISES, LLC

Current Principal Place of Business:

9040 ROYAL PALM BLVD., SUITE 605
CORAL SPRINGS, FL 33065

New Principal Place of Business:

627 10TH STREET
#4
MIAMI BEACH, FL 33139

Current Mailing Address:

9040 ROYAL PALM BLVD., SUITE 605
CORAL SPRINGS, FL 33065

New Mailing Address:

627 10TH STREET
#4
MIAMI BEACH, FL 33139

FEI Number: 20-8886588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: PUSEY, SHANNON
Address: 9040 ROYAL PALM BLVD., SUITE 605
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUSEY, SHANNON
Address: 627 10TH STREET #4
City-St-Zip: MIAMI BEACH, FL 33139

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: SHANNON PUSEY

MS

04/30/2008

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