

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058574

FILED
Aug 19, 2008
Secretary of State

Entity Name: ED THE TREEMAN FLORIDA, DIV, LLC

Current Principal Place of Business:

7431 SAWYER CIRCLE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

7431 SAWYER CIRCLE
UNIT 1
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

32 CLARK HILL RD.
PROSPECT, CT 06712

New Mailing Address:

FEI Number: 26-0292828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL E
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL 34293 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: MGRM () Delete
Name: BRASCHE, EDWARD
Address: 32 CLARKHILL RD
City-St-Zip: PROSPECT, CT 06712 US

ADDITIONS/CHANGES:

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: EDWARD T. BRASCHE JR.

OWN

08/19/2008

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