

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064574

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEN & HEATHER NEUMANN LLC

Current Principal Place of Business:

21 SAN CARLOS AVE.
GULF BREEZE, FL 32561

New Principal Place of Business:

317 DOLPHIN ST.
GULF BREEZE, FL 32561

Current Mailing Address:

21 SAN CARLOS AVE.
GULF BREEZE, FL 32561

New Mailing Address:

317 DOLPHIN ST.
GULF BREEZE, FL 32561

FEI Number: 26-0400168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, LEONARD E
21 SAN CARLOS AVE.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

NEUMANN, LEONARD E
317 DOLPHIN ST.
GULF BREEZE, FL 32561 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUMANN, HEATHER S
Address: 21 SAN CARLOS AVE.
City-St-Zip: GULF BREEZE, FL 32561

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUMANN, HEATHER S
Address: 317 DOLPHIN ST.
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Change (X) Addition
Name: NEUMANN, LEONARD E
Address: 317 DOLPHIN ST.
City-St-Zip: GULF BREEZE, FL 32561

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: LEONARD E. NEUMANN

MGRM

04/28/2008

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