

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065548

Entity Name: 225 FEDERAL HIGHWAY, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

225 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

225 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-0406677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSOS, ELAINE M ESQUIRE
1499 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SIRIVOLU, NARENDRA
4489 MARINERS COVE DR
WELLINGTON, FL 33449 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: NARENDRA SIRIVOLU

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIRIVOLU, NARENDRA
Address: 4489 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRIVOLU, NARENDRA
Address: 4489 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33449 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: NARENDRA SIRIVOLU

MGRM

03/31/2008

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