

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067647

FILED
Apr 02, 2008
Secretary of State

Entity Name: SOLARIS FENG SHUI CRYSTALS LLC

Current Principal Place of Business:

15637 BEACHCOMBER AVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

8300 WHISKEY PRESERVE CIRCLE
#150
FORT MYERS, FL 33919 US

Current Mailing Address:

15637 BEACHCOMBER AVE
FORT MYERS, FL 33908 US

New Mailing Address:

8300 WHISKEY PRESERVE CIRCLE
#150
FORT MYERS, FL 33919 US

FEI Number: 74-3217867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUHLARIS, KAREN F
15637 BEACHCOMBER AVE.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SOUHLARIS, KAREN F
8300 WHISKEY PRESERVE CIRCLE
#150
FORT MYERS, FL 33919 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUHLARIS, KAREN F MISS.
Address: 15637 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUHLARIS, KAREN F MISS.
Address: 8300 WHISKEY PRESERVE CIRCLE #150
City-St-Zip: FORT MYERS, FL 33919 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: KAREN SOUHLARIS

MGR

04/02/2008

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