2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069589

Address:

City-St-Zip:

9124 LINKS DRIVE

FORT MYERS, FL 33913

Entity Name: THE ORIGINAL PERMITS EXPRESS, LLC

FILED Feb 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9124 LINKS DRIVE FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 9124 LINKS DRIVE FORT MYERS, FL 33913 FEI Number: 26-1204266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATHAN J. ADLER, PA 8270 COLLEGE PARKWAY SUITE 103 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TULLO, LEONARD Name: 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: LEONARD TULLO MGR 02/01/2008