

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073258

Entity Name: TRACE AMERICA, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

27299 RIVERVIEW CENTER BLVD STE 103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27299 RIVERVIEW CENTER BLVD STE 103
BONITA SPRINGS, FL 34134

New Mailing Address:

PO BOX 2267
BONITA SPRINGS, FL 34133

FEI Number: 59-3604518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, PHILLIP G
% TRACE AMERICA, LLC
27299 RIVERVIEW CENTER BLVD., #103
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: AVERY, PHILLIP G
Address: PO BOX 2267
City-St-Zip: BONITA SPRINGS, FL 34133

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: PHILLIP G AVERY

MGR

03/19/2008

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