2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078933

Address:

City-St-Zip:

Entity Name: 1410 SE 43RD TERRACE, LLC

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15610 THISTLE DEW COURT 15638 WHITNEY LANE FT MYERS, FL 33912 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 15610 THISTLE DEW COURT 15638 WHITNEY LANE FT MYERS, FL 33912 NAPLES, FL 34110 FEI Number: 26-0663082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: L&L PARA, LTD. CO 27911 CRÓWN LAKE BLVD STE 201 BONITA SPRINGS, FL 34135 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: () Delete Title: () Change (X) Addition MURPHY, COLLEEN MEMBER Name: Name:

Address:

City-St-Zip:

15638 WHITNEY LANE

NAPLES, FL 34110 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: COLLEEN MURPHY MS 07/16/2008