

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085023

FILED
Apr 29, 2008
Secretary of State

Entity Name: YELVINGTON FT. LAUDERDALE, LLC

Current Principal Place of Business:

2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-0754301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Change () Addition
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: GARY YELVINGTON

MGR

04/29/2008

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