

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000092743

FILED
Sep 02, 2008
Secretary of State

Entity Name: STATELAND FLORIDA LLC

Current Principal Place of Business:

7429 LONDON LANE
THORNHILL ESTATES
BOCA RATON, FL 33433

New Principal Place of Business:

120 NW 48TH ST
OAKLAND PARK, FL 33309

Current Mailing Address:

7429 LONDON LANE
THORNHILL ESTATES
BOCA RATON, FL 33433

New Mailing Address:

120 NW 48TH ST
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLANDER, DANIEL
7429 LONDON LANE
THORNHILL ESTATES
BOCA RATON, FL 33433 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: STATLANDER, DANIEL
Address: 7429 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STATLANDER, JOSHUA
Address: 120 NW 48TH ST
City-St-Zip: OAKLAND PARK, FL 33309

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: JOSHUA STATLANDER

MGRM

09/02/2008

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