2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095337

Entity Name: STRAUSS ENTERPRISES LLC

FILED Aug 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2945 C EAST BAY DR LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3124 ENGLEWOOD DR 2945 C EAST BAY DR LARGO, FL 33771 LARGO, FL 33771

FEI Number: 38-4743238 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:

STRAUSS, JOHN M
3124 ENGLEWOOD DR
LARGO, FL 33771 US
STRAUSS, JOHN M
2945C EAST BAY DRIVE
LARGO, FL 33771 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: JOHN STRAUSS 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRAUSS, JÖHN M
 Name:
 STRAUSS, JÖHN

 Address:
 3124 ENGLEWOOD DR
 Address:
 2945C EAST BAY DRIVE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

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: JOHN STRAUSS MR. 08/20/2008