2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098820

Entity Name: GUANABANAS ANGELS, LLC

FILED Jan 15, 2008 Secretary of State

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

960 N COASTAL HWY A1A 997 N COASTAL HWY A1A JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

960 N COASTAL HWY A1A 997 N COASTAL HWY A1A JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 26-1290476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC. % EDWARDS ANGELL PALMER & DODGE LLC ONE N CLEMATIS ST - STE 400 W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 RIMMLER, FREDERICK P

 Address:
 Address:
 119 ELSA RD

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33477

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: FREDERICK P. RIMMLER MGR 01/15/2008