

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102210

FILED
Aug 11, 2008
Secretary of State

Entity Name: FLATHMANN & STERN LLC

Current Principal Place of Business:

3224 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2568 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3224 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2568 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 26-1197840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COVE & ASSOCIATES PA
225 SOUT 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COVE & ASSOCIATES PA
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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:

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINETTE, PETER
Address: 3224 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM () Delete
Name: PINETTE, PATRICE
Address: 3224 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINETTE, PETER
Address: 2568 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM (X) Change () Addition
Name: PINETTE, PATRICE
Address: 2568 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: PATRICE PINETTE

MGRM

08/11/2008

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