

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107080

Entity Name: FEELSAFE, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

240 N. WASHINGTON BLVD
SUITE 314
SARASOTA, FL 34236

New Principal Place of Business:

2505 FRUIT TREE DRIVE
SUITE 101
SARASOTA, FL 34239

Current Mailing Address:

240 N. WASHINGTON BLVD
SUITE 314
SARASOTA, FL 34236

New Mailing Address:

2505 FRUIT TREE DRIVE
SUITE 101
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKMAN, JAN M
240 N. WASHINGTON BLVD
SUITE 314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MECKMAN, JAN M
2505 FRUIT TREE DRIVE
SUITE 101
SARASOTA, FL 34239 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: MECKMAN

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE ROO, ADRIAAN
Address: 240 N. WASHINGTON BLVD, SUITE 314
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE ROO, ADRIAAN
Address: 2505 FRUIT TREE DRIVE, SUITE 101
City-St-Zip: SARASOTA, FL 34239

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: DE ROO

DHR

07/18/2008

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