2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109397

Entity Name: SELPAN LLC

FILED Jan 08, 2008 Secretary of State

() Change () Addition

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

257 BRYAN RD 12143 AIRPORT PULLING RD **DANIA, FL 33004**

RIVERREACH PLAZA NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

385 OSER AVE 257 BRYAN RD

DANIA, FL 33004 HAUPPUAGE, NY 11788

FEI Number: 45-0578621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, JEFFREY 257 BRÝAN RD **DANIA, FL 33004** 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:

MGRM Title: () Delete COHEN, JEFFREY Name: Name:

Address: 18911 COLLINS AVE Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip:

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

Name: COOPER, STEVE Name: Address: 385 OSER AVE Address: City-St-Zip: HAUPPAUGE, NY 11788 City-St-Zip:

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: HERBERT W FREY 01/08/2008