

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111399

FILED
Apr 15, 2008
Secretary of State

Entity Name: DOMAINE & TRADITIONS LLC

Current Principal Place of Business:

217 CENTRE STREET
SUITE 5
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

217 CENTRE STREET
SUITE 5
AMELIA ISLAND, FL 32034 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, JAMES F
217 CENTRE STREET
SUITE 5
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CHIRI, JONATHAN F
Address: 201 ROYAL OAKS CT.
City-St-Zip: LODI, CA 95240 US

Title: MGRM () Delete
Name: PREBE, RENALD F
Address: 217 CENTRE STREET, SUITE 5
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JONATHAN CHIRI

MR

04/15/2008

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