## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000112297

Entity Name: OPEN CHAIR LLC

FILED Jan 28, 2008 Secretary of State

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

7984 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

744 NW 7TH STREET HALLANDALE, FL 33009

FEI Number: 11-3826547 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:

LANGSTON, RODERICK K 744 NW 7TH STREET HALLANDALE, FL 33009

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LANGSTON, RODERICK K
Address: 744 NW 7TH STREET

Address: 744 NW 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LANGSTON, RODERICK K
Address: 744 NW 7TH STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Change (X) Addition
Name: BROWN, JAN-MICHAEL
Address: 3340 E. MEADOWS CIRCLE
City-St-Zip: MIRAMAR, FL 33025 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: RODERICK K. LANGSTON MGRM 01/28/2008