

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117742

FILED
Mar 04, 2008
Secretary of State

Entity Name: ROUTE 37 LLC

Current Principal Place of Business:

3732 STARBOARD LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3732 STARBOARD LANE
STUART, FL 34997

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:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COURY, MURAD
3732 SE STARBOARD LANE
STUART, FL 34997 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: MURAD COURY

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COURY, MURAD
Address: 3732 STARBOARD LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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: MURAD COURY

MGR

03/04/2008

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