

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118000

Entity Name: SUZANNE BARNETT, LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019-213 US

New Principal Place of Business:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1201 S OCEAN DRIVE
STE. 411 SOUTH
HOLLYWOOD, FL 33019-213 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUZANNE, BARNETT
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

PETERSON, HAROLD
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL FL 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: SUZANNE BARNETT

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUZANNE, BARNETT
Address: 1201 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019-213 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, HAROLD
Address: 1201 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: HAROLD PETERSON

MGR

06/26/2008

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