2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

08 JUN 24 AM 10: 20 **DOCUMENT # L07000122059** 1. Entity Name ANGÉLHEART MANAGEMENT, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 560 KINGSBURY COURT 560 KINGSBURY COURT WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number <u> 26-1581112</u> Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUERBERG, ERIC M Street Address (P.O. Box Number is Not Acceptable) 200 VILLAGE SQUARE CROSSING **SUITE 102** PALM BEACH GARDENS, FL 33410 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR 000131814250 ☐ Delete ☐ Addition TITLE COHEN, SHARLENE S NAME 06/27/08--01032--014 **138.75 560 KINGSBURY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete tift F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TETT F Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 6 23 08 (56) 329-0522 SIGNATURE AND TYPED OR PRINTIPO NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deptime Proces