

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125693

FILED
Jul 11, 2008
Secretary of State

Entity Name: THE PINK ELEPHANT, LLC

Current Principal Place of Business:

1335 N.E. 28TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5485
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 32-0226245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

WILSON, SUZANNE
1351 N.E. 23RD STREET
POMPAÑO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: WILSON, SUZANNE MANAGER
Address: 1351 NE 23RD COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

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: SUZANNE WILSON

MS

07/11/2008

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