2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088874

TALLAHASSEE, FL 323012960 US

Entity Name: FINAL NOTICE ENTERPRISE LLC

FILED Apr 01, 2009 Secretary of State

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

5201 POWERLINE RD 5475 POWERLINE RD

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5201 POWERLINE RD 5475 POWERLINE RD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 26-3381803 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNOR'S SQUARE BLVD

SUITE 101

MAZZARELLA, ALFONSE MGRM
6321 CYPRESS RD
PLANTATION, FL 33317 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: ALFONSE MAZZARELLA, JR 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MAZZARELLA, ALFONSE JR MAZZARELLA, ALFONSE JR Name: Name: Address: 5201 POWERLINE RD Address: 5475 POWERLINE RD City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

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: ALFONSE MAZZARELLA JR MGRM 04/01/2009