

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084080

Entity Name: S. OGDEN, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1245 NE 3RD AVE - # 2
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1857 BUCHANAN ST - # 7
HOLLYWOOD, FL 33020

Current Mailing Address:

1245 NE 3RD AVE - # 2
FT LAUDERDALE, FL 33304

New Mailing Address:

P O BOX 328
DANIA, FL 33004

FEI Number: 27-3165571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, SHIRLEY R
1245 NE 3RD AVE - # 2
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

OGDEN, SHIRLEY R
1857 BUCHANAN ST - # 7
HOLLYWOOD, FL 33020 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OGDEN, SHIRLEY R
Address: 1857 BUCHANAN ST - # 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: OGDEN, SAMOYA E
Address: 1857 BUCHANAN ST - # 7
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: SHIRLEY R. OGDEN

MGR

03/23/2011

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