## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 25, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # L9400000		S. C.	01-25-2008 90067 049 ***138.75				
Principal Place of Business 320 SE CHURCH ST STUART, FL 34994		Mailing Address 320 SE CHURCH ST STUART, FL 34994			60003926			
Principal Place of Business - No P.O. Box #     3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01222008	Chg-LLC	CR2E083 (12/06)		
City & State		City & State		4. FEI Numb		Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate	5. Certificate of Status Desired Space Spa			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
RIFKIN, AV 100 SE PE STUART, I	LICAN DRIVE	Name Street Address	Street Address (P.O. Box Number is Not Acceptable)					
	. 2 0.000		City		···	FL Zip Code	е	
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  FILE NOW!!! FEE IS \$138.75  Make check payable to								
After May	/ 1, 2008 Fee will be \$538.7			Fiorida Department of State				
9.	MANAGING MEMBI	ERS/MANAGERS	10.		ADDITIONS/	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCADAMS, MICHAEL 320 SE CHURCH ST STUART, FL 34994	☐ Detete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
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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.

SIGNATURE: MICHPEL MC AD AND SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/23/08 772.220-2755

Daytime Phone #