## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000307

Entity Name: FED, L.C.

FILED Jan 18, 2008 Secretary of State

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

1600 HARBOUR SIDE DR 1907 NE 154TH ST

WESTON, FL 33326 N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1600 HARBOUR SIDE DR PO BOX 780

WESTON, FL 33326 ELLIJAY, GA 30540

FEI Number: 65-0757448 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:

BARNARD, MICHAEL P
1600 HARBOUR SIDE DRIVE
BARNARD, MICHAEL P
1907 NE 154TH ST

WESTON, FL 33326 US N MIAMI BEACH, FL 33162 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: MICHAEL P BARNARD 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: BARNARD, MICHAEL P Name: BARNARD, MICHAEL P
Address: 1600 HARBOUR SIDE DR. Address: 54 GRAHAM CT, PO BOX 780

City-St-Zip: WESTON, FL 33326 City-St-Zip: ELLIJAY, GA 30540

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: MICHAEL P BARNARD MGR 01/18/2008