

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000307

FILED
Jan 18, 2008
Secretary of State

Entity Name: FED, L.C.

Current Principal Place of Business:

1600 HARBOUR SIDE DR
WESTON, FL 33326

New Principal Place of Business:

1907 NE 154TH ST
N MIAMI BEACH, FL 33162

Current Mailing Address:

1600 HARBOUR SIDE DR
WESTON, FL 33326

New Mailing Address:

PO BOX 780
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:

BARNARD, MICHAEL P
1600 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BARNARD, MICHAEL P
1907 NE 154TH ST
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:

Title: MGR () Delete
Name: BARNARD, MICHAEL P
Address: 1600 HARBOUR SIDE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNARD, MICHAEL P
Address: 54 GRAHAM CT, PO BOX 780
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

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