

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000531

FILED
Jun 02, 2008
Secretary of State

Entity Name: SIGNATURE CONSULTANTS, L.L.C.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD.
SUITE 3000
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 3000
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0753698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHEPPS, MITCHELL D ESQ
777 SOUTH FLAGLER DRIVE
SUITE 600E
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COHEN, JAY L
Address: 2101 W COMMERCIAL BLVD SUITE 3000
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY COHEN

PRES

06/02/2008

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