2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000722

Entity Name: JERRY'S ARTARAMA WEST PALM BEACH, LC

FILED Jan 07, 2008 Secretary of State

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

2601-12 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

ATTN: ACCOUNTING DEPT. ATTN: ACCOUNTING DEPT. PO BOX 58638-WPB 6104 MADDRY OAKS COURT RALEIGH, NC 27658 RALEIGH, NC 27616

FEI Number: 65-0850206 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:

GOLDSTEIN, JERRY 7579 IMPERIAL DRIVE BOCA RATON, FL 33441 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

JERRY'S ARTARAMA SOU, TH, INC. Name: 270 SOUTH FEDERAL HIGHWAY Address: City-St-Zip: DEERFIELD BEACH, FL 33441

() Delete Title: MGRM Name: GOLDSTEIN, JERRY Address: 7579 IMPERIAL DRIVE

City-St-Zip: BOCA RATON, FL 33441

Title: CFO () Delete MARCUS, ROBERT Name:

5325 DOPURTURE DR. Address: City-St-Zip: RALEIGH, NC 27616

ADDITIONS/CHANGES:

Title: (X) Change () Addition JERRY'S ARTARAMA SOU, TH, INC. Name: Address: 242 SOUTH FEDERAL HIGHWAY City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: CFO (X) Change () Addition

Name: MARCUS, ROBERT 6104 MADDRY OAKS COURT Address:

City-St-Zip: RALEIGH, NC 27616

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: ROBERT MARCUS 01/07/2008