

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001423

FILED
Jul 15, 2008
Secretary of State

Entity Name: LAFFING MATTERZ, LTD., L.L.C.

Current Principal Place of Business:

580 NW 72ND AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

580 NW 72ND AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 84-1482311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WELLS, RITA
580 NW 72ND AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WELLS, RITA M
580 NW 72ND AVE
PLANTATION, FL 33317 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: RITA M. WELLS

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, RITA M
Address: 580 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: WELLS, MARK C
Address: 580 72ND AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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

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: RITA M, WELLS

MNGR

07/15/2008

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