

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006360

Entity Name: FARLE' INTERNATIONAL, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

3201 NORTH COURSE LANE, SUITE 208
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3201 NORTH COURSE LANE, SUITE 208
POMPANO BEACH, FL 33069

New Mailing Address:

300 E OAKLAND PARK BLVD #385
WILTON MANOR, FL 33334

FEI Number: 20-5818130 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:

HAGERMAN, DAVID
3201 NORTH COURSE LANE, SUITE 208
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HAGERMAN, DAVID
300 E OAKLAND PARK BLVD #385
WILTON MANOR, FL 33334 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: _____

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARLEY, KEN
Address: 3201 NORTH COURSE LANE, SUITE 208
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: HAGERMAN, DAVID
Address: 3201 NORTH COURSE LANE, SUITE 208
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARLEY, KEN
Address: 300 E OAKLAND PARK BLVD #385
City-St-Zip: WILTON MANOR, FL 33334

Title: MGRM (X) Change () Addition
Name: HAGERMAN, DAVID
Address: 300 E OAKLAND PARK BLVD #385
City-St-Zip: WILTON MANOR, FL 33334

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: DAVID HAGERMAN

MGRM

08/27/2008

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