2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L01000020066

Entity Name: 2075 S., L.L.C.

Current Principal Place of Business:

2523 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2523 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Mailing Address:

1537 HILLCREST AVENUE
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRITCHETT, LAVERNE
2523 SADDLEWOOD LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GULECAS, JAMES F
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: JAMES F GULECAS 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PRITCHETT HOLDINGS,, INC.
Address: 2523 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PRITCHETT INVESTMENT, S, INC.
Address: 1537 HILLCREST AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA ESTES AS PRESIDENT OF PRITCHETT I MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date