2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

DOCUMENT# L04000081000

Entity Name: YOUNG & CARROLL, LLC

Current Principal Place of Business:

109 N. BRUSH ST.
SUITE 350
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

109 N. BRUSH ST.
SUITE 350
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-0117916 **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:

HOBBY, CLARKE G
109 N. BRUSH ST.
SUITE 250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: CARROLL, NICHOLAS J
Address: 109 N. BRUSH ST., SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete
Name: YOUNG, THOMAS L
Address: 109 N. BRUSH ST., SUITE 350
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition
Name: WILSON, DARREN
Address: 109 N. BRUSH STREET SUITE350
City-St-Zip: TAMPA, FL 33602

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: THOMAS L. YOUNG MGR 07/09/2007

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