

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003672

FILED
Apr 24, 2008
Secretary of State

Entity Name: COULTER, COULTER & ASSOCIATES, LLC

Current Principal Place of Business:

7712 CITRUS BLOSSOM DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 340484
TAMPA, FL 33694

New Mailing Address:

14452 BRUCE B DOWNS
TAMPA, FL 33613

FEI Number: 59-3704385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, ERIC
7712 CITRUS BLOSSOM DR.
LAND O LAKES, FL 34639 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: COULTER, ERIC C
Address: PO BOX 340484
City-St-Zip: TAMPA, FL 33694

Title: MGR () Delete
Name: COULTER, EUGENE C JR
Address: PO BOX 340484
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COULTER, ERIC C
Address: 14452 BRUCE B DOWNS
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: COULTER, EUGENE C JR
Address: 14452 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

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: ERIC C COULTER

MGR

04/24/2008

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