

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007173

Entity Name: GOULD & LAMB, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3526 9TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

101 RIVERFRONT BLVD.
100
BRADENTON, FL 34205

Current Mailing Address:

3526 9TH ST W
BRADENTON, FL 34205

New Mailing Address:

101 RIVERFRONT BLVD.
100
BRADENTON, FL 34205

FEI Number: 65-1099997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: G&L ACQUISITION HOLD, INGS, INC.
Address: 3526 9TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: G&L ACQUISITION HOLD, INGS, INC.
Address: 101 RIVERFRONT BLVD, SUITE 100
City-St-Zip: BRADENTON, FL 34205

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: STEVEN E. PALMER

CFO

01/14/2008

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