2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L01000018692** 04-07-2008 90223 040 ***138.75 LEWIS, BIRCH & RICARDO, LLC Principal Place of Business Mailing Address 1401 COURT STREET 1401 COURT STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 32-0000304 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINDT, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1401 CT ST CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . Make check payable to FILE NOWILL FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MERM TITLE ☐ Change Addition TITLE ☐ Delete M. Donald, Tracey L CPA LEWIS, MICHAEL E CPA NAME NAME 1401 Court Street 1401 COURT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP Clearwater 33756 MGRM MGRM TITLE ☐ Delete TITLE ☐ Change Addition Addition Isler, Betty CPA 1401 Court Street CPA NAME BIRCH, DOUGLAS R CPA 1401 COURT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP 33756 clear water, FL MGRM ☐ Delete TITLE ☐ Change ☐ Addition RICARDO, RONALD M CPA NAME NAME 1401 COURT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILMAN, CRAIG A CPA NAME NAME STREET ADDRESS 1401 COURT STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition KINDT, MICHAEL D CPA NAME NAME STREET ADDRESS 1401 COURT STREET STREET ADDRESS CiTY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP MGRM □ Delete Addition TITLE TITLE Change 1 MILLS, KATHLEEN M CPA NAME NAME STREET ADDRESS 1401 COURT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davtime Phone

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