

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000485

FILED
May 30, 2007
Secretary of State

Entity Name: MEROS, SMITH, LAZZARA & OLNEY, LLC

Current Principal Place of Business:

757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1584512 **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:

SMITH, WALTER E
757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701 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: MEROS, PETER N
Address: 2300 EAST BAY ISLE DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: MGR () Delete
Name: SMITH, WALTER E
Address: 10216 TARPON DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGR () Delete
Name: OLNEY, GREGORY L II
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: LAZZARA, BELINDA B
Address: 521 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

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

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

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

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: PETER N MEROS

PRES

05/30/2007

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