2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000756

Entity Name: FRIEDMAN, FELDMESSER, & KARPELES CPA, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 HERITAGE DRIVE 641 UNIVERSITY DRIVE

 SUITE 130
 SUITE 210

 JUPITER, FL 33458
 JUPITER, FL 33458

57 TEX, 12 55 155

Current Mailing Address: New Mailing Address:

550 HERITAGE DRIVE 641 UNIVERSITY DRIVE SUITE 130 SUITE 210

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 02-0540220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMESSER, MARK S
550 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 US

FELDMESSER, MARK S
641 UNIVERSITY DRIVE
SUITE 210
JUPITER, FL 33458 US

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.

ADDITIONS/CHANGES:

SIGNATURE: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FELDMESSER, MARK S
Address: 550 HERITAGE DRIVE, SUITE 130

Name: FELDMESSER, MARK S
Address: 641 UNIVERSITY DRIVE, STE 210

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FRIEDMAN, KENNETH R Name: FRIEDMAN, KENNETH R

Address: 550 HERITAGE DRIVE, SUITE 130 Address: 641 UNIVERSITY DRIVE, STE 210

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KARPELES, RICHARD L Name: KARPELES, RICHARD L

Address: 550 HERITGE DRIVE, SUITE 130 Address: 641 UNIVERSITY DRIVE, STE 210

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: MARK S. FELDMESSER MGMR 01/07/2008