

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008004

FILED
Mar 03, 2009
Secretary of State

Entity Name: BRENNAN, MANNA & DIAMOND, P.L.

Current Principal Place of Business:

76 SOUTH LAURA ST
SUITE 2110
JACKSONVILLE, FL 32202

New Principal Place of Business:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

76 SOUTH LAURA ST
SUITE 2110
JACKSONVILLE, FL 32202

New Mailing Address:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202

FEI Number: 74-3036127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BMD FLORIDA SERVICE LLC
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BMD FLORIDA SERVICE LLC
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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.

SIGNATURE: LEE S. WALKO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANNA, ANTHONY S
Address: 75 EAST MARKET STREET, #330
City-St-Zip: AKRON, OH 44308

Title: MGR () Delete
Name: DIAMOND, JACK T
Address: 75 EAST MARKET STREET, #330
City-St-Zip: AKRON, OH 44308

Title: MGR () Delete
Name: FREED, MICHAEL R
Address: 76 SOUTH LAURA ST STE 2110
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: HEINLE, MATTHEW A
Address: 75 EAST MARKET STREET, #330
City-St-Zip: AKRON, OH 44308

Title: MGR () Delete
Name: WALKO, LEE S
Address: 75 EAST MARKET STREET, #330
City-St-Zip: AKRON, OH 44308

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FREED, MICHAEL R
Address: 800 WEST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: ANTHONY S. MANNA

MGR

03/03/2009

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