

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020836

FILED
Feb 20, 2007
Secretary of State

Entity Name: THE STRATEGIC COUNSEL, L.C.

Current Principal Place of Business:

4805 W. LAUREL ST., SUITE 230
TAMPA, FL 33607

New Principal Place of Business:

4805 W. LAUREL ST
SUITE 230
TAMPA, FL 33607

Current Mailing Address:

4805 W. LAUREL ST., SUITE 230
TAMPA, FL 33607

New Mailing Address:

4805 W. LAUREL ST.
SUITE 230
TAMPA, FL 33607

FEI Number: 22-3871836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN ESQ.
4805 W. LAUREL ST., SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RILEY, STEVEN P ESQ.
4805 W. LAUREL ST.
SUITE 230
TAMPA, FL 33607 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: STEVEN P. RILEY

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, STEVEN P
Address: 4805 W. LAUREL ST, STE 230
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 P RILEY

MGRM

02/20/2007

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