

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021530

FILED
Jul 25, 2008
Secretary of State

Entity Name: SCARBOROUGH, HILL & RUGH, P.L.

Current Principal Place of Business:

601 NORTH ASHLEY DRIVE,
1200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

601 NORTH ASHLEY DRIVE
1200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 42-1551463 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:

Name and Address of New Registered Agent:

SCARBOROUGH, MATTHEW
601 NORTH ASHLEY DRIVE
1200
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARBOROUGH, MATTHEW C MGRM
Address: 601 NORTH ASHLEY DRIVE, SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HILL, CHRISTOPHER T MGR
Address: 201 S. ORANGE AVE., SUITE 720
City-St-Zip: ORLANDO, FL 32802

Title: MGR () Delete
Name: RUGH, KENNETH B MGR
Address: 201 S. ORANGE AVE. SUITE 720
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HILL, CHRISTOPHER T MGR
Address: 390 N. ORANGE AVENUE, SUITE 1610
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: RUGH, KENNETH B MGR
Address: 390 N. ORANGE AVENUE, SUITE 1610
City-St-Zip: ORLANDO, FL 32801

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: MATTHEW C. SCARBOROUGH

MGRM

07/25/2008

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