2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 05, 2008
Secretary of State

DOCUMENT# L03000005066

Entity Name: KORSHAK MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8680 COMMODITY CIRCLE
SUITE 200-B
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8680 COMMODITY CIRCLE
SUITE 200-B
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0066279 **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:

KORSHAK, STEPHEN D
8680 COMMODITY CIRCLE
SUITE 200-B
ORLANDO, FL 32819 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:	KORSHAK, STEPHEN D	
Address:	8680 COMMODITY CIRCLE, SUITE 200-B	
City-St-Zip:	ORLANDO, FL 32819	
Title:	MGR	(X) Delete
Name:	BEAULIEU, R. NIEL	
Address:	2345 SAND LAKE ROAD, SUITE 120	
City-St-Zip:	ORLANDO, FL 32809	

ADDITIONS/CHANGES:

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: STEPHEN D. KORSHAK MGR 09/05/2008

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