

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043003

FILED
Apr 29, 2008
Secretary of State

Entity Name: COSGRAY ENTERPRISES, LLC

Current Principal Place of Business:

2120 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 6417
CLEARWATER, FL 33758

New Mailing Address:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765

FEI Number: 20-0434237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGRAY, WILLIAM R JR.
2120 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

COSGRAY, WILLIAM R JR.
2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 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: WILLIAM R. COSGRAY JR.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSGRAY, WILLIAM R JR.
Address: 2120 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: FUNK, RICHARD B
Address: 2120 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSGRAY, WILLIAM R JR.
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: FUNK, RICHARD B
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

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: WILLIAM R. COSGRAY JR.

MGRM

04/29/2008

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