

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056534

FILED
Jan 21, 2009
Secretary of State

Entity Name: GRIMES GOEBEL GRIMES HAWKINS GLADFELTER & GALVANO, P.L.

Current Principal Place of Business:

1023 MANATEE AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1023 MANATEE AVE. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 92-0185518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVE. WEST
BRADENTON, FL 34205 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: MGRM () Delete
Name: GRIMES, CALEB
Address: 1023 MANATEE AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: HAWKINS, JOHN D
Address: 1023 MANATEE AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: GLADFELTER, LESLIE
Address: 1023 MANATEE AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: GALVANO, WILLIAM S
Address: 1023 MANATEE AVE. W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMES, CALEB J
Address: 1023 MANATEE AVE W.
City-St-Zip: BRADENTON, FL 34205

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

Title: MGRM (X) Change () Addition
Name: GLADFELTER, LESLIE H
Address: 1023 MANATEE AVE W.
City-St-Zip: BRADENTON, FL 34205

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: CALEB J. GRIMES

MGRM

01/21/2009

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