2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014536

Entity Name: YATES & MANCINI, LLC

FORT PIERCE, FL 34950

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 SOUTH SECOND STREET 328 SOUTH SECOND STREET SUITE 102 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

311 SOUTH SECOND STREET
SUITE 102
FORT PIERCE, FL 34950

328 SOUTH SECOND STREET
FORT PIERCE, FL 34950

FEI Number: 83-0388609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, E.CLAYTON
311 SOUTH SECOND STREET
SUITE 102
FORT PIERCE, FL 34950 US

YATES, E.CLAYTON
328 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: E. CLAYTON YATES 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition E. CLAYTON YATES, P., A. E. CLAYTON YATES, P., A. Name: Name: 311SOUTH SECOND STREET Address: 328 SOUTH SECOND STREET Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAW OFFICES OF JOSEP, H J. MANCINI, P .A Name: LAW OFFICES OF JOSEP, H J. MANCINI, P .A

Address: 311 SOUTH SECOND STREET Address: 328 SOUTH SECOND STREET City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

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: E. CLAYTON YATES MGRM 02/12/2009