

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014763

Entity Name: FLORIDACO, L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

13104 MOUNTAIN ROAD
GLEN ALLEN, VA 23059

New Principal Place of Business:

Current Mailing Address:

10286 STAPLES MILL ROAD
#807
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 41-2128113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, ROBERT JR
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: DUKE, L. ANDREW JR.
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MOUNT PELIER, VA 23192

Title: MGR () Delete
Name: DUKE, MATTHEW E
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MOUNT PELIER, VA 23192

Title: MGR () Delete
Name: CRAMPTON, W. GARY
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MOUNT PELIER, VA 23192

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKE, L. ANDREW JR.
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MONTPELIER, VA 23192

Title: MGR (X) Change () Addition
Name: DUKE, MATTHEW E
Address: 14461 CEDAR CREEK FARM LANE
City-St-Zip: MONTPELIER, VA 23192

Title: MGR (X) Change () Addition
Name: CRAMPTON, W. GARY
Address: 3401-D COLES POINT WAY
City-St-Zip: GLEN ALLEN, VA 23060

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: L. ANDREW DUKE, JR MGR 01/16/2008

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