

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048975

FILED
Apr 09, 2008
Secretary of State

Entity Name: THE FRIEDMAN COMPANY, LLC

Current Principal Place of Business:

1784 LONG BOW LANE
CLEARWATER, FL 33764

New Principal Place of Business:

1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701

Current Mailing Address:

1784 LONG BOW LANE
CLEARWATER, FL 33764

New Mailing Address:

1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701

FEI Number: 11-3729284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, HARVEY
1784 LONG BOW LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FRIEDMAN, HARVEY
1 BEACH DRIVE SE
#1312
SAINT PETERSBURG, FL 33701 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, HARVEY
Address: 1784 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: FRIEDMAN, CAROL
Address: 1784 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, HARVEY
Address: 1 BEACH DRIVE SE, SUITE #1312
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, CAROLYN
Address: 1 BEACH DRIVE SE, SUITE #1312
City-St-Zip: SAINT PETERSBURG, FL 33701

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: HARVEY FRIEDMAN

MGRM

04/09/2008

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