

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059313

Entity Name: YOUNG & COMPANY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6423 55TH SQUARE
VERO BEACH, FL 32967

New Principal Place of Business:

6465 36TH LANE
VERO BEACH, FL 32966

Current Mailing Address:

6423 55TH SQUARE
VERO BEACH, FL 32967

New Mailing Address:

6465 36TH LANE
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L ESQ
545 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BROWN, RICHARD L ESQ
4445 N. HIWAY A1A SUITE 130
VERO BEACH, FL 32963 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, DAN R
Address: 6423 55TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, DAN R
Address: 6465 36TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: MGR () Change (X) Addition
Name: YOUNG, DENISE D
Address: 6465 36TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: MGR () Change (X) Addition
Name: YOUNG, JOSHUA R
Address: 6423 55TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

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: DAN R. YOUNG

MGRM

04/23/2008

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