

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062254

Entity Name: SOLURI & COMPANY, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1202 TECH BOULEVARD
SUITE 104
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1202 TECH BOULEVARD
SUITE 104
TAMPA, FL 33619

New Mailing Address:

301 WEST PLATT STREET
#131
TAMPA, FL 33606

FEI Number: 20-1530581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLURI, PAUL J
1202 TECH BOULEVARD
SUITE 104
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SOLURI, PAUL J
2 ADALIA AVE
#1004
TAMPA, FL 33606 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLURI, PAUL J
Address: 1202 TECH BOULEVARD, SUITE 104
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLURI, PAUL J
Address: 2 ADALIA AVE #1004
City-St-Zip: TAMPA, FL 33606

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: PAUL J SOLURI

MGRM

01/17/2008

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