2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062644

Entity Name: JOSEPH, JOSEPH AND SON, LLC

FILED Apr 30, 2007 Secretary of State

US

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

4829 FOXSHIRE CIRCLE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4829 FOXSHIRE CIRCLE TAMPA, FL 33624

FEI Number: 20-1531042 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:

LODEN, SCOTT T

1626 38TH AVENUE N

ST PETERSBURG, FL 33713 US

LODEN, SCOTT T

4601 CENTRAL AVENUE

ST PETERSBURG, FL 33713

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: SCOTT T LODEN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JOSEPH, WAYNE R
 Name:

 Address:
 4829 FOXSHIRE CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

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

 Name:
 JOSEPH, GLENDA G
 Name:

 Address:
 4829 FOXSHIRE CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

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: WAYNE JOSEPH MGRM 04/30/2007