

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062644

FILED
Jul 21, 2008
Secretary of State

Entity Name: JOSEPH, JOSEPH AND SON, LLC

Current Principal Place of Business:

4829 FOXSHIRE CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

20034 HERITAGE POINT DRIVE
TAMPA, FL 33647

Current Mailing Address:

4829 FOXSHIRE CIRCLE
TAMPA, FL 33624

New Mailing Address:

20034 HERITAGE POINT DRIVE
TAMPA, FL 33647

FEI Number: 20-1531042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LODEN, SCOTT T
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: MGRM () Delete
Name: JOSEPH, WAYNE R
Address: 4829 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: JOSEPH, GLENDA G
Address: 4829 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, WAYNE R
Address: 20034 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: JOSEPH, GLENDA G
Address: 20034 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

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: GLENDA G JOSEPH

MGRM

07/21/2008

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