

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066517

FILED
Apr 01, 2008
Secretary of State

Entity Name: LOUGHEED & COMPANY LLC

Current Principal Place of Business:

442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606

New Principal Place of Business:

3405 WEST FLETCHER AVENUE
TAMPA, FL 33618

Current Mailing Address:

442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606

New Mailing Address:

3405 WEST FLETCHER AVENUE
TAMPA, FL 33618

FEI Number: 84-1655784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHEED, WILLIAM W
442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LOUGHEED, WILLIAM W
3405 WEST FLETCHER AVENUE
TAMPA, FL 33618 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: WILLIAM W. LOUGHEED

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUGHEED, WILLIAM W
Address: 11404 GIBRALTER PL
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WILLIAM W. LOUGHEED

MGRM

04/01/2008

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