

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072402

FILED
May 01, 2007
Secretary of State

Entity Name: ADDISON & COMPANY, LLC

Current Principal Place of Business:

5210 S. CRESCENT DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5210 S. CRESCENT DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BOWLES, WILLIAM B
100 S. ASHLEY DRIVE STE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

IANNACIO, ANTHONY M ESQUIRE
100 S. ASHLEY DRIVE STE 2100
TAMPA, FL 33602 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: ANTHONY M. IANNACIO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IANNACIO, PAMELA S
Address: 5210 S. CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

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: PAMELA S. IANNACIO

MGRM

05/01/2007

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