

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080386

FILED
Apr 23, 2008
Secretary of State

Entity Name: JORDAN, NICHOLAS, ELLIOTT MGT., LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 115
TAMPA, FL 336372012

New Principal Place of Business:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 115
TAMPA, FL 336372012

New Mailing Address:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226

FEI Number: 20-1902939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: MGR () Delete
Name: DORSCH, DANIEL J
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115
City-St-Zip: TAMPA, FL 336372012 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORSCH, DANIEL J
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

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: DANIEL J. DORSCH

MGR

04/23/2008

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