2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013633

Entity Name: STAMATAKIS, & THALJI, P.L.

FILED Apr 28, 2008 Secretary of State

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

2701 NORTH ROCKY POINT DRIVE 13902 NORTH DALE MABRY HIGHWAY

525 300

TAMPA, FL 33607 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 341499 13902 NORTH DALE MABRY HIGHWAY

TAMPA, FL 33694 300 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMATAKIS, P.A. STAMATAKIS, P.A.

2701 NORTH ROCKY POINT DRIVE 13902 NORTH DALE MABRY HIGHWAY

525 300 TAMPA, FL FL US TAMPA, FL FL 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: SCOTT STAMATAKIS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: STAMATAKIS, P.A., Name: STAMATAKIS, P.A.,

Address: 2701 NORTH ROCKY POINT DRIVE, SUITE 525 Address: 13902 NORTH DALE MABRY HIGHWAY, SUITE 300

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33618

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

Name: SAMI THALJI, P.A., Name: SAMI THALJI, P.A.,

Address: 2701 NORTH ROCKY POINT DRIVE, SUITE 525 Address: 13902 NORTH DALE MABRY HIGHWAY, SUITE 300

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33618

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: SAMI THALJI MGRM 04/28/2008