

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019348

FILED
Jul 09, 2008
Secretary of State

Entity Name: PLATEK-HAINES FLORIDA, L.L.C.

Current Principal Place of Business:

241 JOHN KNOX RD, STE 300
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

GUERINO, JAMES R
2858 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD
TALLAHASSEE, FL 32317 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: JAMES GUERINO

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATEK, LORIE
Address: 241 JOHN KNOX RD, STE 300
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: HAINES, DARREN
Address: 241 JOHN KNOX RD, STE 300
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R GUERINO

RA

07/09/2008

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