

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070016

Entity Name: MEMORIAL HWY., L.L.C.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4400 118TH AVENUE NORTH
UNIT 302
CLEARWATER, FL 33762

Current Mailing Address:

4400 118TH AVENUE NORTH
UNIT 302
CLEARWATER, FL 33762

New Principal Place of Business:

15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 US

New Mailing Address:

15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 US

FEI Number: 30-0405523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LARRY D
4400 118TH AVENUE NORTH
UNIT 302
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BAILEY, L DOUGLAS
15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 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: L DOUGLAS BAILEY

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, LARRY D
Address: 4400 118TH AVENUE NORTH, UNIT 302
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: BAILEY, SALLY
Address: 4400 118TH AVENUE NORTH, UNIT 302
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: MILEY, JENNIFER
Address: 4400 118TH AVENUE NORTH, UNIT 302
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, L DOUGLAS
Address: 15371 ROOSEVELT BLVD., SUITE 107
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR (X) Change () Addition
Name: BAILEY, SALLY
Address: 15371 ROOSEVELT BLVD., SUITE 107
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR (X) Change () Addition
Name: MILEY, JENNIFER N
Address: 15371 ROOSEVELT BLVD., SUITE 107
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER N MILEY

MGR

04/10/2007

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