

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107552

Entity Name: CARNAHAN & SCHOTT, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4725 NORTH LOIS AVENUE
SUITE 1
TAMPA, FL 33614

New Principal Place of Business:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614

Current Mailing Address:

4725 NORTH LOIS AVENUE
SUITE 1
TAMPA, FL 33614

New Mailing Address:

4725 NORTH LOIS AVENUE
SUITE 3
TAMPA, FL 33614

FEI Number: 03-0574410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: CARNAHAN, CHRISTOPHER T
Address: 4725 NORTH LOIS AVENUE, SUITE 1
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: SCHOTT, R. NATE
Address: 4725 NORTH LOIS AVENUE, SUITE 1
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNAHAN, CHRISTOPHER T
Address: 4725 NORTH LOIS AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: SCHOTT, R. NATE
Address: 4725 NORTH LOIS AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33614

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: CHRISTOPHER T CARNAHAN

MGRM

04/23/2008

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