2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120403

Entity Name: CHARLES M. BRITT, III LLC

FILED Feb 21, 2007 Secretary of State

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

520 12TH ST W, SUITE 203 A BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P.O. BOX 78 PARRISH, FL 34219

FEI Number: 54-2188818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITT, CHARLES M III 520 12TH ST. W., SUITE 203 A BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRITT, CHARLES M III
 Name:

 Address:
 520 12TH ST W, SUITE 203 A
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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: CHARLES M. BRITT, III MGRM 02/21/2007