

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120403

FILED
Apr 16, 2008
Secretary of State

Entity Name: CHARLES M. BRITT, III LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 78
PARRISH, FL 34219

New Mailing Address:

FEI Number: 54-2188818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, CHARLES M III
520 12TH ST. W., SUITE 203 A
BRADENTON, FL 34205 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: BRITT, CHARLES M III
Address: 520 12TH ST W, SUITE 203 A
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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: CHARLES M BRITT III

MGRM

04/16/2008

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