

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006719

FILED
Feb 21, 2008
Secretary of State

Entity Name: MICHAEL DRINKWATER & ASSOCIATES, LLC.

Current Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 11
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4527 E. ECTON LN
JACKSONVILLE, FL 32246 US

Current Mailing Address:

8535 BAYMEADOWS ROAD
SUITE 11
JACKSONVILLE, FL 32256 US

New Mailing Address:

4527 E. ECTON LN
JACKSONVILLE, FL 32246 US

FEI Number: 20-4253899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINKWATER, JAMES M JR
3211 WARNELL DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DRINKWATER, JAMES M JR
4527 E. ECTON LN.
JACKSONVILLE, FL 32246 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: _____

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRINKWATER, JAMES M JR
Address: 8535 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRINKWATER, JAMES M JR
Address: 4527 E. ECTON LN
City-St-Zip: JACKSONVILLE, FL 32246 US

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 M. DRINKWATER, JR.

MGRM

02/21/2008

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