

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012266

FILED
Apr 08, 2008
Secretary of State

Entity Name: KENDRICK PIERCE CAPITAL/PV I, LLC

Current Principal Place of Business:

324 SOUTH HYDE PARK AVENUE, SUITE 201
TAMPA, FL 33606

New Principal Place of Business:

511 W BAY STREET
STE 300
TAMPA, FL 33606

Current Mailing Address:

324 SOUTH HYDE PARK AVENUE, SUITE 201
TAMPA, FL 33606

New Mailing Address:

511 W BAY STREET
STE 300
TAMPA, FL 33606

FEI Number: 20-4398423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIORDANO, JOHN N
1801 N HIGHLAND AVENUE
TAMPA, FL 33602 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: JOHN N GIORDANO

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENDRICK PIERCE & CO, MPANY, INC.
Address: 324 S HYDE PARK AVE, STE 202
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: GROESCHEL, NOEL M
Address: 6218 PALMA DEL MAR BLVD, UNIT 602
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM () Delete
Name: HAMMER, RONALD A
Address: 328 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Delete
Name: HUNT, RICHARD P
Address: 324 S HYDE PARK AVE, STE 202
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENDRICK PIERCE & CO, MPANY, INC.
Address: 511 W BAY STREET, STE 300
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HAMMER, RONALD A
Address: 1010 BAY HARBOUR PLACE
City-St-Zip: TAMPA, FL 33602

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: RUSSELL L HUNT

MGRM

04/08/2008

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