2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014382

Address:

City-St-Zip:

Entity Name: LAWTON & FISCHER, LLC

8900 AIRPORT BOULEVARD

LEESBURG, FL 34788

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8900 AIRPORT BOULEVARD LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** 8900 AIRPORT BOULEVARD LEESBURG, FL 34788 FEI Number: 20-4321625 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: SMITH, PHILLIP S ESQ. MCLIN'& BURNSED, P.A 1000 WEST MAIN STREET LEESBURG, FL 34748 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: MGRM () Delete Title: () Change () Addition LAWTON, WILLIAM RHETT Name: Name: Address: 8900 AIRPORT BOULEVARD Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FISCHER, NEIL J JR. 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: RHETT LAWTON MGRM 02/25/2008