

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015946

FILED
Jan 17, 2008
Secretary of State

Entity Name: LOMBARDI FLORIDA LAND CONSULTING, LLC

Current Principal Place of Business:

4904 EISENHOWER BLVD
150
TAMPA, FL 33634 US

New Principal Place of Business:

16804 ROLLING ROCK DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

4904 EISENHOWER BLVD
150
TAMPA, FL 33634 US

New Mailing Address:

16804 ROLLING ROCK DRIVE
TAMPA, FL 33618 US

FEI Number: 20-4298287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN J. STANLEY, P.A.
114 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LOMBARDI, DONALD L MANAGER
16804 ROLLING ROCK DRIVE
TAMPA, FL 33618 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: DONALD L. LOMBARDI

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDI, DON
Address: 16804 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618

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: DONALD L. LOMBARDI

MGRM

01/17/2008

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