

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027153

FILED
Apr 14, 2008
Secretary of State

Entity Name: BRITT, FERGUSON, HATHAWAY, HOLIDAY & LEVY, PLC

Current Principal Place of Business:

17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-5038021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, ANTHONY B
17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LEVY, CHARLIE B
17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169 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: CHARLIE B. LEVY

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITT, ANTHONY B
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: FERGUSON, FRANKLIN C SR.
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: HATHAWAY, CHRISTINA T
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: HOLIDAY, DEANA A
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Delete
Name: LEVY, CHARLIE B
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: LEVY, CHARLIE B
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

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: CHARLIE B. LEVY

MGRM

04/14/2008

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