2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027951

Entity Name: GONSALVES & ASSOCIATES, L.L.C.

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4012 GUNN HWY STE 165 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4012 GUNN HWY STE 165 TAMPA, FL 33618

FEI Number: 20-4397452 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:

GONSALVES, SHERRI
5409 CLOUDS PEAK DRIVE
LUTZ, FL 33558 US
GONSALVES, SHERRI
4302 GUNN HWY #1308
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: SHERRI GONSALVES 01/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONSALVES, SHERRI
 Name:
 GONSALVES, SHERRI

 Address:
 5409 CLOUDS PEAK DRIVE
 Address:
 4302 GUNN HWY #1308

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 TAMPA, FL 33618

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONSALVES, MARK
 Name:
 GONSALVES, MARK

 Address:
 5409 CLOUDS PEAK DRIVE
 Address:
 4302 GUNN HWY #1308

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 TAMPA, FL 33618

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: SHERRI GONSALVES MGR 01/26/2008