

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032026

FILED
Mar 12, 2007
Secretary of State

Entity Name: RICK ADDISON MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5580 SE PARAMOUNT DR.
STUART, FL 34997 US

New Principal Place of Business:

2080 S.W. HACKMAN TERRACE
STUART, FL 34997 US

Current Mailing Address:

5580 SE PARAMOUNT DR.
STUART, FL 34997 US

New Mailing Address:

2080 S.W. HACKMAN TERRACE
STUART, FL 34997 US

FEI Number: 20-4573874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, RICHARD H
5580 SE PARAMOUNT DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

ADDISON, RICHARD H
2080 S.W. HACKMAN TERRACE
STUART, FL 34997 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: RICHARD H. ADDISON

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADDISON, RICHARD H
Address: 5580 SE PARAMOUNT DR.
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADDISON, RICHARD H
Address: 2080 S.W. HACKMAN TERRACE
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD H. ADDISON

MGRM

03/12/2007

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