

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068495

FILED
Aug 26, 2008
Secretary of State

Entity Name: LAMBKIN LIMITED COMPANY

Current Principal Place of Business:

3770 CURTIS BLVD
#708
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

3770 CURTIS BLVD
#708
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-5178986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMB, ALBERT T
22 N. GRANNIS AVE
TITUSVILLE, FL 32796 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:

Title: MGR () Delete
Name: LAMB, ALBERT T THOMAS
Address: 22 N GRANNIS AVE
City-St-Zip: TITUSVILLE, FL 32796 TH

Title: MGR () Delete
Name: LAKIN, WILLIAM M
Address: 3705 MIRIAM DR
City-St-Zip: TITUSVILLE, FL 32796 TH

Title: MGRM () Delete
Name: LAMB, DENISE A
Address: 22 N GRANNIS AVE
City-St-Zip: TITUSVILLE, FL 32796 TH

Title: MGRM () Delete
Name: LAKIN, TARA L
Address: 3705 MIRIAM DR
City-St-Zip: TITUSVILLE, FL 32796 TH

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: () 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: ALBERT T LAMB

MGR

08/26/2008

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