

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095195

**FILED**  
**Mar 05, 2008**  
**Secretary of State**

**Entity Name:** NATIONAL BROKER COALITION, L.L.C.

**Current Principal Place of Business:**

1000 SOUTH ASHLEY DRIVE  
SUITE 500  
TAMPA, FL 33602

**New Principal Place of Business:**

1907 NE 118TH RD.  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

1000 SOUTH ASHLEY DRIVE  
SUITE 500  
TAMPA, FL 33602

**New Mailing Address:**

1907 NE 118TH RD.  
NORTH MIAMI, FL 33181

**FEI Number:** 20-5648033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHER, KENNETH G M  
1000 SOUTH ASHLEY DRIVE  
SUITE 500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

BOLES, RALPH  
1907 NE 118TH RD.  
NORTH MIAMI, FL 33181 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: RALPH BOLES

03/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATHER, KENNETH G M  
Address: 1000 SOUTH ASHLEY DRIVE  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOLES, RALPH  
Address: 1907 NE 118TH RD.  
City-St-Zip: NORTH MIAMI, FL 33181

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: RALPH BOLES

MGR

03/05/2008

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