2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116116

City-St-Zip:

TAMPA, FL 33626

Entity Name: MORGAN, DIPAOLO & ASSOCIATES, LLC

FILED Feb 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11604 MERIDIAN POINT DRIVE TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 11604 MERIDIAN POINT DRIVE TAMPA, FL 33626 FEI Number: 20-5990938 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: MORGAN, KELLY 3726 BALLASTONE DRIVE LAND O LAKES, FL 34638 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MORGAN, KELLY J Name: Name: Address: 3726 BALLASTONE DRIVE Address: City-St-Zip: LAND O LAKES, FL 34638 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIPAOLO, JOSEPH L Name: Address: 11604 MERIDIAN POINT DRIVE Address:

City-St-Zip:

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: KELLY J MORGAN MGRM 02/07/2007