

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005649

Entity Name: P & K USHER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

14001 OSPREY LINKS RD
SUITE 352
ORLANDO, FL 32837 US

New Mailing Address:

14001 OSPREY LINKS RD
SUITE 352
ORLANDO, FL 32837 US

FEI Number: 75-3254260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

USHER, KAREN A
14001 OSPREY LINKS RD
SUITE 352
ORLANDO, FL 32837 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: KAREN USHER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USHER, PAUL J
Address: 17 WESTBOURNE CLOSE
City-St-Zip: HOCKLEY, ESSEX, UK SS5 5EA

Title: MGRM () Delete
Name: USHER, KAREN A
Address: 17 WESTBOURNE CLOSE
City-St-Zip: HOCKLEY, ESSEX, UK SS5 5EA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USHER, PAUL J
Address: 14001 OSPREY LINKS RD STE 352
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: USHER, KAREN A
Address: 14001 OSPREY LINKS RD STE 352
City-St-Zip: ORLANDO, FL 32837 US

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: KAREN USHER

MGRM

04/30/2008

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