

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017095

FILED
Jan 18, 2008
Secretary of State

Entity Name: MEIROSE & FRISCIA LLC

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD
SUITE 830
TAMPA, FL 33609 US

New Principal Place of Business:

5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 US

Current Mailing Address:

500 NORTH WESTSHORE BLVD
SUITE 830
TAMPA, FL 33609 US

New Mailing Address:

5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 US

FEI Number: 20-8641583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIROSE, LEO H JR.
500 NORTH WESTSHORE BLVD
SUITE 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEIROSE, LEO H JR.
5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEIROSE, LEO H JR.
Address: SUITE 830, 500 NORTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: FRISCIA, FRANCIS E
Address: SUITE 830, 500 NORTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIROSE, LEO H JR.
Address: SUITE 250, 5550 WEST EXECUTIVE DRIVE
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: FRISCIA, FRANCIS E
Address: SUITE 250, 5550 WEST EXECUTIVE DRIVE
City-St-Zip: TAMPA, FL 33609

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: LEO H MEIROSE, JR.

MGRM

01/18/2008

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