2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017630

City-St-Zip:

Entity Name: ALBRITTON AND ASSOCIATES LLC

PORT SAINT LUCIE, FL 34953

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2474 SW WASHINGTON ST.

2903 FOREST PLACE
PORT SAINT LUCIE, FL 34953

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2474 SW WASHINGTON ST. 2903 FOREST PLACE PORT SAINT LUCIE, FL 34953 FORT PIERCE, FL 34982

FEI Number: 20-8453919 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:

ALBRITTON, RICHARD D
2474 SW WASHINGTON ST.
PORT SAINT LUCIE, FL 34953 US
ALBRITTON, RICHARD D
2903 FOREST PLACE
FORT PIERCE, FL 34982 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: RICHARD D. ALBRITTON 04/10/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

FORT PIERCE, FL 34982

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ALBRITTON, RICHARDName:ALBRITTON, RICHARDAddress:2474 SW WASHINGTON ST.Address:2903 FOREST

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: ALBRITTON, DEBORAH L
Address: 2474 SW WASHINGTON ST. Address: 2903 FOREST PLACE

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: RICHARD D. ALBRITTON MGR 04/10/2008