

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022918

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOM ENGLEHART & ASSOCIATES, LLC.

Current Principal Place of Business:

975 36TH COURT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650084
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 75-3248530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHART, TOM
1000 SW 27TH AVENUE, #116
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

ENGLEHART, TOM E RA
1000 SW 27TH AVENUE, #116
VERO BEACH, FL 32968 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: TOM ENGLEHART

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: ENGLEHART, TOM E RA
Address: P.O.BOX 650084
City-St-Zip: VERO BEACH, FL 32965 IR

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: TOM ENGLEHART

RA

04/28/2008

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