

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023724

FILED
Apr 22, 2008
Secretary of State

Entity Name: STIDHAM AND RUBINO LLC

Current Principal Place of Business:

24260 DORSEY SMITH ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

4415 BERCHFIELD LOOP
SPRING HILL, FL 34609 US

Current Mailing Address:

24260 DORSEY SMITH ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

4415 BERCHFIELD LOOP
SPRING HILL, FL 34609 US

FEI Number: 01-0888262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIDHAM, EDWARD R
24260 DORSEY SMITH ROAD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

RUBINO, JOHN R
4415 BERCHFIELD LOOP
SPRING HILL, FL 34609 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: JOHN R RUBINO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STIDHAM, EDWARD R
Address: 24260 DORSEY SMITH ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Delete
Name: RUBINO, JOHN R
Address: 4051 CENTAVO COURT
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBINO, JOHN R
Address: 4415 BERCHFIELD LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R RUBINO

MGRM

04/22/2008

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