

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027819

FILED
Apr 24, 2008
Secretary of State

Entity Name: EDWIN P. RANDOLPH, ATTORNEY AT LAW, LLC

Current Principal Place of Business:

11814 CYPRESS HILL CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

5008 W LINEBAUGH AVE
19
TAMPA, FL 33625

Current Mailing Address:

11814 CYPRESS HILL CIRCLE
TAMPA, FL 33626

New Mailing Address:

5008 W LINEBAUGH AVE
19
TAMPA, FL 33625

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, PIKE
5008 W. LINEBAUGH AVE STE. 18
TAMPA, FL 336245013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDOLPH, EDWIN
Address: 11814 CYPRESS HILL CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDOLPH, EDWIN P
Address: 5008 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

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: EDWIN P RANDOLPH

MGR

04/24/2008

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