

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056093

FILED
Feb 22, 2008
Secretary of State

Entity Name: FIERA MANAGEMENT, LLC

Current Principal Place of Business:

3917 STEARNS RD.
VALRICO, FL 33594 US

New Principal Place of Business:

3917 STEARNS RD.
VALRICO, FL 33596 US

Current Mailing Address:

3917 STEARNS RD.
VALRICO, FL 33594 US

New Mailing Address:

3917 STEARNS RD.
VALRICO, FL 33596 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: MOSCATELLI, JOHN
Address: 3917 STEARNS RD.
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: MOSCATELLI, KATHY
Address: 3917 STEARNS RD.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSCATELLI, JOHN
Address: 3917 STEARNS RD.
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Change () Addition
Name: MOSCATELLI, KATHY
Address: 3917 STEARNS RD.
City-St-Zip: VALRICO, FL 33596 US

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 MOSCATELLI

MGR

02/22/2008

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