

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066208

FILED
Jul 10, 2008
Secretary of State

Entity Name: 3207 EHRLICH ROAD, LLC

Current Principal Place of Business:

3207 EHRLICH ROAD
TAMPA, FL 336182505

New Principal Place of Business:

3207 EHRLICH ROAD
TAMPA, FL 336182505 US

Current Mailing Address:

% WILLIAM KALISH, ESQ.
401 EAST JACKSON STREET, STE. 1700
TAMPA, FL 336025250

New Mailing Address:

C/O WILLIAM KALISH, ESQ.
401 EAST JACKSON STREET, STE. 1700
TAMPA, FL 336025250 US

FEI Number: 26-0410762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIBSON, LORI G TRUSTEE
Address: 3207 EHRLICH ROAD
City-St-Zip: TAMPA, FL 336182505 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: LORI G. GIBSON, TRUSTEE

MGR

07/10/2008

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