## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080166

Entity Name: PINELLAS FLORIDIAN MANAGEMENT, LLC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2706 ALTERNATE US HIGHWAY 19 NORTH 2660 MEGAN COURT

SUITE 224 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2706 ALTERNATE US HIGHWAY 19 NORTH 2660 MEGAN COURT

SUITE 224 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

FEI Number: 26-1633448 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTNEY, GREGORY T JR
2706 ALTERNATE US HIGHWAY 19 NORTH
2660 MEGAN COURT
2601 MEGAN COURT

SUITE 224 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 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: GREGORY T. HARTNEY, JR. 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:HARTNEY, GREGORY T JRName:HARTNEY, GREGORY T JRAddress:2706 ALTERNATE US HIGHWAY 19 NORTH, #224Address:2660 MEGAN COURT

City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34684 US

 Title:
 ( ) Delete
 Title:
 MGR ( ) Change (X) Addition

 Name:
 Name:
 JAUFMANN, EDWIN J JR

 Address:
 Address:
 2660 MEGAN COURT

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34684

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 J. JAUFMANN, JR. MGR 01/14/2008