

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108831

FILED
Jan 28, 2008
Secretary of State

Entity Name: 575 SOUTH DUNCAN AVENUE, LLC

Current Principal Place of Business:

575 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

575 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, SCOTT
575 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LINCOLN, SCOTT A
575 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 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: SCOTT A. LINCOLN

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINCOLN, SCOTT
Address: 575 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: LINCOLN, SUSANA
Address: 575 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

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

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: SCOTT A. LINCOLN

MNGR

01/28/2008

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