2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# L07000120231

Entity Name: NELSON, BISCONTI, THOMPSON & MCCLAIN, LLC

Current Principal Place of Business:

1005 N. MARION STREET
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1005 N. MARION STREET
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

NELSON, G. MICHAEL
1005 N. MARION STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BISCONTI, RICHARD
1005 N. MARION STREET
TAMPA, FL 33602 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: RICHARD BISCONTI 05/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	NELSON, G. MICHAEL	
Address:	1005 N. MARION STREET	
City-St-Zip:	TAMPA, FL 33602 US	
Title:	MGRM	( ) Delete
Name:	BISCONTI, RICHARD W	
Address:	1005 N. MARION STREET	
City-St-Zip:	TAMPA, FL 33602 US	
Title:	MGRM	( ) Delete
Name:	THOMPSON, JAMES M	
Address:	1005 N. MARION STREET	
City-St-Zip:	TAMPA, FL 33602 US	
Title:	MGRM	( ) Delete
Name:	MCCLAIN, DARREN D	
Address:	1005 N. MARION STREET	
City-St-Zip:	TAMPA, FL 33602 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD BISCONTI MGRM 05/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date