2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120231

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

FILED May 03, 2010 Secretary of State

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

1005 N. MARION STREET TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1005 N. MARION STREET TAMPA, FL 33602 US

FEI Number: 26-1916203 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: Name and Address of New Registered Agent:

BISCONTI, RICHARD BISCONTI, RICHARD W 1005 N. MARION STREET 1005 N. MARION STREET TAMPA, FL 33602 US 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 W. BISCONTI 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, G. MICHAEL
Address: 1005 N. MARION STREET
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: BISCONTI, RICHARD W Address: 1005 N. MARION STREET City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: THOMPSON, JAMES M Address: 1005 N. MARION STREET City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: MCCLAIN, DARREN D Address: 1005 N. MARION STREET City-St-Zip: TAMPA, FL 33602 US

I hereby 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 Statues.

SIGNATURE: RICHARD W. BISCONTI MGRM 05/03/2010