

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120231

FILED
Apr 27, 2011
Secretary of State

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: 26-1916203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCONTI, RICHARD W
1005 N. MARION STREET
TAMPA, FL 33602 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: 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 Statutes.

SIGNATURE: G. MICHAEL NELSON

MGRM

04/27/2011

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