

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001747

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAYBERRY AND RICH LLC

Current Principal Place of Business:

800 WEST PLATT ST, SUITE 8
TAMPA, FL 33606 US

New Principal Place of Business:

800 WEST PLATT STREET
SUITE #8
TAMPA, FL 33606 US

Current Mailing Address:

800 WEST PLATT ST, SUITE 8
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-1692096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JEFFREY
23840 JASMINE LAKE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICH, JEFFREY
800 WEST PLATT STREET
SUITE #8
TAMPA, FL 33606 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: JEFFREY RICH

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYBERRY, JASON M
Address: 7533 PLANTATION CIRCLE
City-St-Zip: BRADENTON, FL 34201 US

Title: MGRM () Delete
Name: RICH, JEFFREY M
Address: 23840 JASMINE LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYBERRY, JASON M
Address: 800 WEST PLATT STREET SUITE #8
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: RICH, JEFFREY M
Address: 800 WEST PLATT STREET SUITE #8
City-St-Zip: TAMPA, FL 33606 US

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: JEFFREY RICH

MGRM

04/14/2009

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