

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004096

FILED
May 01, 2007
Secretary of State

Entity Name: TATE LAZARINI BRADY & GUERRA, PLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 1800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 1800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 62-1693667 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:

GUERRA, GEORGE
100 N TAMPA ST, STE 1800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVIS, REBECCA C
100 N TAMPA ST, STE 1800
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: REBECCA C. DAVIS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TATE, SHEPHERD D
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGRM () Delete
Name: LAZARINI, CHRISTOPHER G
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGRM () Delete
Name: BRADY, MICHAEL A
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGRM () Delete
Name: GUERRA, GEORGE
Address: 100 N TAMPA STE 100
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Delete
Name: DAVIS, REBECCA C
Address: ONE COMMERCE SQ STE 2500
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TATE, SHEPHERD D
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGR (X) Change () Addition
Name: LAZARINI, CHRISTOPHER G
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGR (X) Change () Addition
Name: BRADY, MICHAEL A
Address: ONE COMMERCE SQUARE, SUITE 2500
City-St-Zip: MEMPHIS, TN 38103

Title: MGR (X) Change () Addition
Name: DAVIS, REBECCA C
Address: 100 N. TAMPA, SUITE 1800
City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER G. LAZARINI

MGR

05/01/2007

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