2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005375

Current Principal Place of Business:

Entity Name: BEDFORD, LOUIS & ELLICOTT, LLC

FILED Jan 03, 2008 Secretary of State

4475 DONCASTER DRIVE
ELLICOTT CITY, MD 21043

Current Mailing Address:

4475 DONCASTER DRIVE
ELLICOTT CITY, MD 21043

FEI Number: 20-8128029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

CASTELLON, AUDREY 3092 NORTH FULMER CIR. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAMMOND, BRIAN T
 Name:

 Address:
 4475 DONCASTER DRIVE
 Address:

 City-St-Zip:
 ELLICOTT CITY, MD 21043
 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: BRIAN T. HAMMOND MR 01/03/2008