

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040861

FILED  
Apr 22, 2008  
Secretary of State

**Entity Name:** RIDERS OF THE LOST EMPIRE, L.L.C.

**Current Principal Place of Business:**

13355 79TH ST.  
FELLSMERE, FL 32948

**New Principal Place of Business:**

**Current Mailing Address:**

13355 79TH ST.  
FELLSMERE, FL 32948

**New Mailing Address:**

FEI Number: 20-2304304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAY, ANDREW F JR.  
13355 79TH ST.  
FELLSMERE, FL 32948 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 ( ) Delete  
Name: KAY, ANDREW F JR.  
Address: 13355 79TH ST.  
City-St-Zip: FELLSMERE, FL 32948

Title: MGR ( ) Delete  
Name: KAY, JUDITH D  
Address: 13355 79TH STREET  
City-St-Zip: FELLSMERE, FL 32948

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW F. KAY, JR.

MM

04/22/2008

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