

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050007

Entity Name: MICHAEL D BYRNE LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6260 SOLANO CREEK RD
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 123
ELKTON, FL 32033

New Mailing Address:

FEI Number: 59-3131632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MICHAEL D
27 MONTRANO AVE.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BYRNE, MICHAEL D
6260 SOLANO CREEK RD.
ELKTON, FL 32033 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: MICHAEL D. BYRNE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRNE, MICHAEL D
Address: 27 MONTRANO AVE.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BYRNE, MICHAEL D
Address: 6260 SOLANO CREEK RD.
City-St-Zip: ELKTON, FL 32033

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: MICHAEL D. BYRNE

MGR

04/25/2008

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