2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004720

Current Principal Place of Business:

Entity Name: DERRYNANE, LLC

FILED Jul 30, 2008 Secretary of State

New Principal Place of Business:

375 HERON'S RUN DR. 901 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

375 HERON'S RUN DR 901 SARASOTA, FL 34232 US

FEI Number: 65-1092933 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: Name and Address of New Registered Agent:

O'CONNELL, COLLEEN 375 HERON'S RUN DR 901 SARASOTA, FL 34232 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: MGRM () Delete Title: () Change () Addition

 Name:
 O'CONNELL, COLLEEN
 Name:

 Address:
 375 HERON'S RUN DR APT 901
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: COLLEEN O'CONNELL MGRM 07/30/2008