2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008274

Entity Name: YELVINGTON CAPITAL MANAGEMENT, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:

P.O. BOX 11637

New Principal Place of Business:

2326 BELLEVUE AVENUE

2326 BELLEVUE AVE. DAYTONA BEACH, FL 321141637

Current Mailing Address: New Mailing Address:

PO BOX 11637

DAYTONA BEACH, FL 321201637

FEI Number: 59-6721177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

DAYTONA BEACH, FL 32114

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

PALMETO CHARTER SERVICES, INC. 150 N. MAGNOLIA AVE. DAYTONA BEACH, FL 321152491 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:
 YELVINGTON, CONRAD
 Name:

 Address:
 2326 BELLEVUE AVE.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

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

 Name:
 YELVINGTON, MARGARET
 Name:

 Address:
 2326 BELLEVUE AVE.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: CONRAD YELVINGTON MGR 04/30/2008