

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006754

Entity Name: NYE LTD. CO.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

8800 US HIGHWAY 1
STE 4
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

8800 US HIGHWAY 1
STE 4
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

NYE, GAYL
9410 FRANGIPANI DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NYE, GAYL
8800 US HIGHWAY 1
SUITE 4
SEBASTIAN, FL 32958 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: GAYL L. NYE

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NYE, GAYL L OWNER
Address: 9410 FRANGIPANI DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: NYE, GAYL L OWNER
Address: 9410 FRANGIPANI DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: GAYL L. NYE

OWNE

08/21/2008

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