2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009394

Entity Name: KETCHEY HORAN LIQUIDATION, LLC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E. JACKSON STREET

SUITE 1700

SUITE 2700

SUITE 2700

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 3273 P.O. BOX 1102 ATTN: CHARLES F. KETCHEY, JR. ATTN: CHARLES F. KETCHEY, JR. TAMPA, FL 336013273 TAMPA, FL 336011102

FEI Number: 75-3046689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEUKAMM, JOHN B 305 S. BOULEVARD TAMPA, FL 33606 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: MGRM (X) Change () Addition Name: KETCHEY, JR., CHARLES F KETCHEY, JR., CHARLES F

Address: 401 E. JACKSON STREET SUITE 1700 Address: 101 E. KENNEDY BLVD, SUITE 2700

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: CHARLES F. KETCHEY, JR. MGRM 01/17/2008