

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010712

FILED
Apr 12, 2008
Secretary of State

Entity Name: HYRISE 1205, LLC

Current Principal Place of Business:

9815 HWY. 98 WEST, #28
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

9815 HWY. 98 WEST, #28
MIRAMAR BEACH, FL 32550

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAGIN, MICHAEL K
9815 HWY. 98 WEST, #28
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FAGIN, MICHAEL K MGRM
Address: 9815 HWY. 98 WEST, #28
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: GREENE, ROBERT E MGRM
Address: 3675 ALTA CREST DR
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: MGRM () Delete
Name: BEECH, C. R MGRM
Address: 2604 ACTON DRIVE
City-St-Zip: BIRMINGHAM, AL 35243 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL K. FAGIN

MM

04/12/2008

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