2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L02000030174

Entity Name: DH YBOR, LLC

Current Principal Place of Business:

4215 EAST COLUMBUS DRIVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4215 EAST COLUMBUS DRIVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 54-2084259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BOULEVARD STE. 3700
TAMPA, FL 33602 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: MGR ( ) Delete
Name: DIEHL, PAUL F
Address: 501 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR ( ) Delete
Name: HUDOBA, STEVE
Address: 101 E KENNEDY BLVD #3700
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Delete
Name: CLEMENTS, RYAN T
Address: 4215 E. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HUDOBA, STEVE
Address: 101 E KENNEDY BLVD #3700
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition
Name: CLEMENTS, RYAN
Address: 4215 EAST COLUMBUD DRIVE
City-St-Zip: TAMPA, FL 33605

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: RYAN CLEMENTS MGR 04/25/2008

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