

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008409

FILED
Mar 25, 2008
Secretary of State

Entity Name: RELAY RIDGE, LLC

Current Principal Place of Business:

222 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

222 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

FEI Number: 20-0667304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DONALD E
501 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: PHILLIPS, JAMES E
Address: 20 TOMOKA VIEW
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: WHITE, JAMES & SARAH
Address: 208 WALL STREET, UNIT 300
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: WHITE, JOHN C
Address: 208 WALL STREET, UNIT 301
City-St-Zip: DAYTONA BEACH, FL 32114 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: JOHN C WHITE

MGRM

03/25/2008

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