

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008409

FILED
May 12, 2010
Secretary of State

Entity Name: RELAY RIDGE, LLC

Current Principal Place of Business:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 20-0667304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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
Name: PHILLIPS, JAMES E
Address: 20 TOMOKA VIEW
City-St-Zip: ORMOND BEACH, FL 32174 US

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

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

I hereby 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

05/12/2010

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