

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052008

FILED
Feb 12, 2008
Secretary of State

Entity Name: CAVE RUN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2424 ENTERPRISE ROAD, STE. F
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

130 KINDER DRIVE
MOREHEAD, KY 40351

New Mailing Address:

FEI Number: 20-1364820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HYDEN, DANIEL
2424 ENTERPRISE ROAD
SUITE F
CLEARWATER, FL 33763 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: NELSON T. CASTELLANO

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYDEN, DANIEL W MGRM
Address: 130 KINDER DRIVE
City-St-Zip: MOREHEAD, KY 40351 US

ADDITIONS/CHANGES:

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: DANIEL W. HYDEN

MGRM

02/12/2008

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