

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028932

Entity Name: SAYRE HOLDINGS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7689 CARDINAL CT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7689 CARDINAL CT
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 01-0831697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, ROBERT
10130 NORTHLAKE BLVD
SUITE 214-339
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SAYRE, ROBERT
7689 CARDINAL CT
WEST PALM BEACH, FL 33412 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAYRE, ROBERT
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAYRE, ROBERT
Address: 7689 CARDINAL COURT
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT SAYRE

MGRM

01/20/2009

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