

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077336

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SLY REDDY LLC

**Current Principal Place of Business:**

150 SOUTHPARK BLVD.  
SUITE 102  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

150 SOUTHPARK BLVD.  
SUITE 102  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 35-2259349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, WILLIAM L PA  
1590 ISLAND LANE  
SUITE 26  
ORANGE PARK, FL 32003 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: CEO ( ) Delete  
Name: HASELTINE, KAREN L  
Address: 150 SOUTHPARK BLVD. SUITE 102  
City-St-Zip: ST. AUGUSTINE, FL 32086

**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: KAREN L. HASELTINE

CEO

04/29/2008

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