

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110113

FILED
May 02, 2008
Secretary of State

Entity Name: CARY R. HICKS, LLC

Current Principal Place of Business:

513 MIRABAY BLVD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

4905 YACHT CLUB DRIVE
TAMPA, FL 33616 US

Current Mailing Address:

513 MIRABAY BLVD
APOLLO BEACH, FL 33572 US

New Mailing Address:

4905 YACHT CLUB DRIVE
TAMPA, FL 33616 US

FEI Number: 55-0910061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HICKS, CARY R
513 MIRABAY BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HICKS, CARY R
4905 YACHT CLUB DRIVE
TAMPA, FL 33616 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: CARY HICKS

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, CARY R
Address: 513 MIRABAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, CARY R
Address: 4905 YACHT CLUB DRIVE
City-St-Zip: TAMPA, FL 33616 US

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: CARY HICKS

MGMR

05/02/2008

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