

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007686

FILED
Apr 18, 2008
Secretary of State

Entity Name: GRYBEK RIVER RETREAT, LLC

Current Principal Place of Business:

2011 CLEVELAND STREET, #A
TAMPA, FL 33606

New Principal Place of Business:

2708 W. AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

2011 CLEVELAND STREET, #A
TAMPA, FL 33606

New Mailing Address:

2708 W. AZEELE STREET
TAMPA, FL 33609

FEI Number: 20-4194449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR., ESQ
201 NORTH ARMENIA
TAMPA, FL 33609 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: MGR () Delete
Name: CRANE, BRAGG C
Address: 2032 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: BRAGG C. CRANE

MR

04/18/2008

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