2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L06000016419 04-15-2008 90117 033 ***138.75 RIPPLEY'S 401 LLC Principal Place of Business Mailing Address 1626 38TH AVENUE NORTH 1626 38TH AVENUE NORTH **DUU43/44** ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-4308466 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JANSSEN, DUANE H Street Address (P.O. Box Number is Not Acceptable) 1626 38TH AVENUE NORTH ST. PETERSBURG, FL 33713 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) The same Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition JAMES, BEVERLY NAME NAME STREET ADDRESS 1626 38TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33713 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rec pired by Chapter 608, Florida Statutes.

CITY-ST-718

CITY-ST-ZIP

FILED

<u>(954) 647-805</u>4