

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016642

Entity Name: PHYDO, LTD. CO.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

8434 BOXWOOD DRIVE
TAMPA, FL 336154939

New Principal Place of Business:

13310 KRAMERIA WAY
TAMPA, FL 33626 US

Current Mailing Address:

P.O. BOX 260726
TAMPA, FL 336850726

New Mailing Address:

FEI Number: 51-0418681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, PHYLLIS J
8434 BOXWOOD DRIVE
TAMPA, FL 336154939 US

Name and Address of New Registered Agent:

MULLINS, PHYLLIS J
13310 KRAMERIA WAY
TAMPA, FL 33626 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLINS, PHYLLIS J
Address: 8434 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 336154939

Title: MGRM (X) Delete
Name: MULLINS, MICHAEL S
Address: 11510 CYPRESS RESERVE
City-St-Zip: TAMPA, FL 336261335

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLINS, PHYLLIS J
Address: 13310 KRAMERIA WAY
City-St-Zip: TAMPA, FL 33626

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: PHYLLIS J. MULLINS

MGR

02/27/2008

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