

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026123

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: 411 RYE ROAD HOLDINGS, LLC

## Current Principal Place of Business:

508 WEST MARTIN LUTHER KING BOULEVARD  
SUITE A  
TAMPA, FL 33603 US

## New Principal Place of Business:

## Current Mailing Address:

508 WEST MARTIN LUTHER KING BOULEVARD  
SUITE A  
TAMPA, FL 33603 US

## New Mailing Address:

FEI Number: 20-4424913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, GARNETT D  
157 BRENT CIRCLE  
OLDSMAR, FL 34677 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: MGRM ( ) Delete  
Name: MOORE, GARNETT D  
Address: 157 BRENT CIRCLE  
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM ( ) Delete  
Name: LYNDIA N. TEMPLE REVO, CABLE TRUST  
Address: 508 WEST MARTIN LUTHER KING BOULEVARD; A  
City-St-Zip: TAMPA, FL 32603

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARNETT MOORE

MGRM

04/04/2007

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