

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026123

FILED
Jan 26, 2008
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 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

01/26/2008

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