

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026123

Entity Name: 411 RYE ROAD HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

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:

MOORE, GARNETT D
1503 S. US HWY 301
SUITE 15
OLDSMAR, FL 34677 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: GARNETT MOORE

04/23/2009

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 REVOCABLE TRUST
Address: 508 WEST MARTIN LUTHER KING BOULEVARD; A
City-St-Zip: TAMPA, FL 32603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, GARNETT D
Address: 1503 S.US HWY 301
City-St-Zip: TAMP[A, FL 33609 US

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

Title: MGR () Change (X) Addition
Name: GARNETT MOORE
Address: 1503 S US HWY 301
City-St-Zip: TAMPA, FL 33619

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

MGR

04/23/2009

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