

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026123

FILED
Apr 05, 2011
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:

TEMPLE, DONALD F
508 W MARTIN LUTHER KING BLVD
SUITE A
TAMPA, FL 33603 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: MGR
Name: TEMPLE, DONALD F
Address: 508 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMP[A, FL 33603 US

I hereby 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: DONALD F TEMPLE

MGR

04/05/2011

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