2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087538

Address:

City-St-Zip:

TAMPA, FL 33605

Entity Name: INCRYO HOLDINGS, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4101 E. 12TH AVE. BLDG A TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 4101 E. 12TH AVE. BLDG A TAMPA, FL 33605 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTIAGO, MOISES 4101 E. 12TH AVE. BLDG A TAMPA, FL 33605 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANTIAGO, MOISES Name: Name: Address: 4101 E. 12TH AVE. BLDG A Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YATES, CARL D Name: Address: 4101 E. 12TH AVE. BLDG A Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GALVAN, ALFREDO A Name: Name: 4101 E. 12TH AVE. BLDG A

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.

Address:

City-St-Zip:

SIGNATURE: MOISES SANTIAGO **MGRM** 04/24/2008