

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008697

Entity Name: FOLLYFOOT LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9821 THUNDER HILL TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

2977 ST. STEVEN'S DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

9821 THUNDER HILL TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

2977 ST. STEVEN'S DRIVE
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, C. ALISON
9821 THUNDER HILL TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

RILEY, C. ALISON
2977 ST. STEVEN'S DRIVE
TALLAHASSEE, FL 32312 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, C. ALISON
Address: 9821 THUNDER HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: RILEY, MARK A
Address: 9821 THUNDER HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, C. ALISON
Address: 2977 ST. STEVEN'S DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: RILEY, MARK A
Address: 2977 ST. STEVEN'S DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: C. ALISON RILEY

DR.

04/17/2008

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