

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024232

FILED
Feb 01, 2008
Secretary of State

Entity Name: SYLVANUS HOLDING COMPANY, LLC

Current Principal Place of Business:

1817 WHALEY AVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

1817 WHALEY AVE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DONALD E
1817 WHALEY AVE
PENSACOLA, FL 32503 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: JAMES, DONALD E
Address: 1817 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: JAMES, JANE A
Address: 1817 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503

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: DONALD E JAMES

MGRM

02/01/2008

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