

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047216

FILED
Jan 17, 2008
Secretary of State

Entity Name: DEFY LLC

Current Principal Place of Business:

201 WEST LAUREL STREET
304
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172067
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 45-0561879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, KELLY E
1804 WEST BAKER STREET
SUITE D
PLANT CITY, FL, FL 33565 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: SPEER, KELLY E
Address: P.O. BOX 172067
City-St-Zip: TAMPA, FL 33672 US

ADDITIONS/CHANGES:

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: KELLY SPEER

MGRM

01/17/2008

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