

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074727

FILED
May 02, 2008
Secretary of State

Entity Name: BRAYBOY HOLDINGS, LLC

Current Principal Place of Business:

254 SOUTH BEACH DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

254 SOUTH BEACH DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAYBOY, KAREN
254 SOUTH BEACH DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BRAYBOY, KAREN
2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: KAREN BRAYBOY

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRAYBOY, KAREN
Address: 2965 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: KAREN BRAYBOY

MGRM

05/02/2008

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