

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085400

FILED
Jun 26, 2008
Secretary of State

Entity Name: DECOY ENTERPRIZEZ, LLC

Current Principal Place of Business:

5904 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5904 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-0784620 FEI Number Applied For () FEI Number Not Applicable () 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:

VINCENT, SCOTT O
5904 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
STE D
ORANGE PARK, FL 32073 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: JOHN W NICHOLS CPA

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINCENT, SCOTT O
Address: 5904 CR 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SCOTT VINCENT

MGR

06/26/2008

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