

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101394

Entity Name: DRYDEN ROAD, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US

New Mailing Address:

C/O COLE, 2211 S FLAGLER DR
WEST PALM BEACH, FL 33401 US

FEI Number: 26-1184121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN C II
340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 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: MGR () Delete
Name: CHEWNING, WILLIAM SR.
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: CHEWNING, WILLIAM JR.
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480 US

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: WILLIAM S CHEWNING JR

MGR

02/07/2008

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