2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067602

Entity Name: 4156 SYLVAN RAMBLE, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 DAVIS BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

45 DAVIS BOULEVARD TAMPA, FL 33606

FEI Number: 26-3215485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, HAMILTON 45 DAVIS BOULEVARD TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, HAMILTON H Address: 45 DAVIS BOULEVARD City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: HAMILTON H. JONES MGR 01/12/2010