

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004772

Entity Name: SAY HOLDINGS LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

2851 MAJESTIC ISLE DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2851 MAJESTIC ISLE DR.
CLERMONT, FL 34711

New Mailing Address:

61 GRAND STREET
1L
JERSEY CITY, NJ 07302

FEI Number: 05-5872405 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:

YEARDE, ANDREW M MGR
2851 MAJESTIC ISLE DR
CLERMONT, FL 34711 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: YEARDE, ANDREW M
Address: 2851 MAJESTIC ISLE DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: YEARDE, SONIA R
Address: 2851 MAJESTIC ISLE DR.
City-St-Zip: CLERMONT, FL 34711

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: ANDREW YEARDE

MGR.

07/17/2008

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