

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121294

FILED
Jan 04, 2008
Secretary of State

Entity Name: RUMBOLD HOLDINGS LLC

Current Principal Place of Business:

4052 REAVES ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4052 REAVES ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 75-3262111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LYNN CPA GROUP PA
4175 US 1
STE 102
ROCKLEDGE, FL 32955 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: SUSAN MURRAY LYNN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURST, JOE
Address: 4052 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURST, JOSEPH
Address: 4052 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Change (X) Addition
Name: HURST, JEAN
Address: 4052 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

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: JOSEPH HURST

MGR

01/04/2008

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