

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007694

FILED  
May 01, 2007  
Secretary of State

Entity Name: TIN ROOF POPCORN COMPANY, L.L.C.

## Current Principal Place of Business:

825 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901

## New Principal Place of Business:

924 E. NEW HAVEN AVE.  
SUITE 106  
MELBOURNE, FL 32901

## Current Mailing Address:

825 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901

## New Mailing Address:

924 E. NEW HAVEN AVE.  
SUITE 106  
MELBOURNE, FL 32901

FEI Number: 01-0648831      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:

TAYLOR, SHERI C  
825 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901    US

## Name and Address of New Registered Agent:

TAYLOR, SHERI C  
924 E. NEW HAVEN AVE.  
SUITE 106  
MELBOURNE, FL 32901    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: SHERI TAYLOR

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: TAYLOR, SHERI C  
Address: 825 E. STRAWBRIDGE AVE.  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR      ( ) Delete  
Name: TAYLOR, JAMES A  
Address: 3556 LONGLEAF DR.  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: TAYLOR, SHERI C  
Address: 924 E. NEW HAVEN AVE., SUITE 106  
City-St-Zip: MELBOURNE, FL 32901

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: SHERI TAYLOR

MGRM

05/01/2007

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