

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007694

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3556 LONG LEAF DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 410227
MELBOURNE, FL 32941 US

FEI Number: 01-0648831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR, SHERI C
3556 LONG LEAF DR.
MELBOURNE, FL 32940 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 C TAYLOR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, SHERI C
Address: 3556 LONGLEAF DR.
City-St-Zip: MELBOURNE, FL 32940 US

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

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 Statutes.

SIGNATURE: SHERI C TAYLOR

MGRM

04/29/2011

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