

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007694

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

3556 LONG LEAF DR.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410227
MELBOURNE, FL 32941 US

New Mailing Address:

3556 LONG LEAF DR.
MELBOURNE, FL 32940 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
3556 LONG LEAF DR.
MELBOURNE, FL 32940 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: 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

04/30/2012

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