2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008629

Entity Name: SEASONING STICKS, LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 S. DIMENSIONS TERRACE 4203 S. PURSLANE DR. HOMOSASSA, FL 34448 HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

1760 S. DIMENSIONS TERRACE 4203 S. PURSLANE DR. HOMOSASSA, FL 34448 HOMOSASSA, FL 34448

FEI Number: 27-0042912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, NEVIN
1760 S. DIMENSIONS TERRACE
HOMOSASSA, FL 34448 US

JENKINS, NEVIN
4203 S. PURSLANE DR.
HOMOSASSA, FL 34448 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: NEVIN C. JENKINS 01/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JENKINS, NEVIN C
 Name:
 JENKINS, NEVIN C

 Address:
 1760 SO. DIMENSIONS TERR.
 Address:
 4203 S. PURSLANE DR.

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEVIN C. JENKINS PRES 01/12/2005