2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am DOCUMENT # L03000009449 Secretary of State 1. Entity Name 02-10-2004 90106 035 ****50.00 RED'S RUSTY ROOSTER, L.L.C. Principal Place of Business Mailing Address 324 E. BEACH DR., UNIT 600 PO BOX 1307 PANAMA CITY FL 32402 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address <u> 515</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State 4. FEI Number Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, CLIFFORD E Street Address (P.O. Box Number is Not Acceptable) 324 E. BEACH DR., UNIT 600 PANAMA CITY FL 32401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES NER E. HOHAND SON NEE TITLE TITLE Delete ☐ Change Addition NAME NAME WN.T 600 24 E. BEACH DR STREET ADDRESS STREET ADDRESS BRMA CITS CITY-ST-7iP 年132402 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition BETH G. HOLLAND NAME UNIT600 4 E. BEACH OR STREET ADDRESS STREET ADDRESS 3240 Z CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED