2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L03000009449** 04-25-2008 90015 002 ***138.75 RED'S RUSTY ROOSTER, L.L.C. Principal Place of Business Mailing Address 1515 ST: ANDREWS BLVD PO BOX 1307 PANAMA CITY, FL 32405 324 E. BEACH DR. WIT 600 PANAMA CITY, FL 32402 RANAMA CITY FI CR2E083 (12/07) 04052008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2085599 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLAND, CLIFFORD E 324 E. BEACH DR., UNIT 600 PANAMA CITY, FL 32401 IN THIS SPACE 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 4-8-08 SIGNATUR (NOTE: Registered Agent aignature required when rematating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE WN HOLLAND, CLIFFORD E NAME 324 E. BEACH DR. UNIT 600 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32402 WN MLE NAME HOLLAND, BETH G STREET ADDRESS 324 E. BEACH DR UNIT 600 CITY-ST-ZIP PANAMA CITY, FL 32402 NAME STREET ADDRESS OF WATE CITY-ST-ZIP. . TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P TTLE MALAF STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

KR MANAGONG MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

CITY-ST-ZIP

FILED