

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034598

Entity Name: TRU-BAMBOO, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1500A ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500A ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

FEI Number: 05-0588904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, CHARLES
1500 ELIZABETH AVENUE
SUITE A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NORCROSS, CHARLES
1115 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORCROSS, CHARLES
Address: 1500A ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORCROSS, CHARLES
Address: 1115 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES NORCROSS

MGRM

04/19/2008

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