

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047871

FILED
Apr 04, 2006
Secretary of State

Entity Name: RUM ROAD OF FLORIDA LLC

Current Principal Place of Business:

591 RUM ROAD
NORTH CAPTIVE, FL 33945

New Principal Place of Business:

591 RUM ROAD
NORTH CAPTIVA, FL 33945

Current Mailing Address:

P.O.BOX 641
PINELAND, FL 339450641

New Mailing Address:

FEI Number: 20-1316631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOUSZUK, DIANE
591 RUM ROAD
NORTH CAPTIVE, FL 33945 US

Name and Address of New Registered Agent:

JARMOUSZUK, DIANE
591 RUM ROAD
NORTH CAPTIVA, FL 33945 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:

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARMOSZUK, DIANE
Address: P.O. BOX 641
City-St-Zip: PINELAND, FL 339450641

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE JARMOSZUK

MGR

04/04/2006

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