2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047871

Entity Name: RUM ROAD OF FLORIDA LLC

FILED Jan 09, 2012 Secretary of State

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

591 RUM ROAD

NORTH CAPTIVA, FL 33945

Current Mailing Address: New Mailing Address:

P.O.BOX 641

PINELAND, FL 33945 US

FEI Number: 20-1316631 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:

JARMOSZUK, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JARMOSZUK, DIANE Address: P.O. BOX 641

City-St-Zip: PINELAND, FL 339450641

I hereby 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 Statues.

SIGNATURE: DIANE JARMOSZUK MGR 01/09/2012