

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062904

Entity Name: GORILLA DICK'S LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

9071 S. TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

9071 S. TAMiami TRAIL
VENICE, FL 34293 US

Current Mailing Address:

PO BOX 1164
OSPNEY, FL 34229

New Mailing Address:

FEI Number: 34-2014290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUTHERFORD, JEFFREY L
355 SOUTH CREEK COURT
OSPNEY, FL 34229 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: MGRM () Delete
Name: RUTHERFORD, JEFFREY L
Address: 355 S. CREEK CT.
City-St-Zip: OSPNEY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTHERFORD, JEFFREY L
Address: 355 S. CREEK CT.
City-St-Zip: OSPNEY, FL 34229 US

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: JEFFREY RUTHERFORD

MGRM

08/22/2007

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