2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028668

Entity Name: SKY DUST & CO., LLC

Current Principal Place of Business:

FILED Apr 26, 2008 Secretary of State

7635 ALISTER MACKENZIE DR.
SARASOTA, FL 34240 US

Current Mailing Address:

New Mailing Address:

7635 ALISTER MACKENZIE DR.
SARASOTA, FL 34240 US

FEI Number: 20-2549003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSEY, KIM
7635 ALISTER MACKENZIE DR.

New Principal Place of Business:

7635 ALISTER MACKENZIE DR. SARASOTA, FL 34240 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POINT OF ROCKS MANAG, EMENT, INC.
 Name:

 Address:
 7635 ALISTER MACKENZIE DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:

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: KIM WINSEY MGR 04/26/2008