

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052931

FILED
Apr 29, 2008
Secretary of State

Entity Name: THREE RINGS BROKERAGE LLC

Current Principal Place of Business:

10407 GLORIA STREET
GIBSONTON, FL 33534

New Principal Place of Business:

1909 E. HEMLOCK STREET
TAMPA, FL 33605

Current Mailing Address:

10407 GLORIA STREET
GIBSONTON, FL 33534

New Mailing Address:

1208 WINDY RIDGE DR
BRANDON, FL 33510

FEI Number: 20-2951230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROUSH, LISA M
Address: 10407 GLORIA STREET
City-St-Zip: GIBSONTON, FL 33534 US

Title: MGR () Delete
Name: ROUSH, STEVEN R
Address: 10407 GLORIA ST
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUSH, LISA M
Address: 1208 WINDY RIDGE DR
City-St-Zip: BRANDON, FL 33510 US

Title: MGR (X) Change () Addition
Name: ROUSH, STEVEN R
Address: 1208 WINDY RIDGE DR
City-St-Zip: BRANDON, FL 33510 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: STEVEN R ROUSH

MGR

04/29/2008

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