

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108087

FILED
Jan 09, 2008
Secretary of State

Entity Name: TUNNELZ 'N TUMBLEZ L.L.C.

Current Principal Place of Business:

2483 US HIGHWAY 1
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2483 US HIGHWAY 1
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3899743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GREGORY
466 OCEAN FOREST DR.
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

GEREMIADIS, ALEXANDROS
1000 ISLAND WAY
ST. AUGUSTINE BEACH, FL 32080 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: ALEXANDROS GEREMIADIS

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, GREGORY
Address: 466 OCEAN FOREST DR.
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: MGRM () Delete
Name: GEREMIADIS, ALEXANDROS
Address: 1000 ISLAND WAY
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ALEXANDROS GEREMIADIS

MGRM

01/09/2008

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