

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110410

FILED
Feb 10, 2008
Secretary of State

Entity Name: GROOVY SLUG, LLC

Current Principal Place of Business:

4771 BAYOU BLVD., NO. 217
PENSACOLA, FL 325032607

New Principal Place of Business:

Current Mailing Address:

4771 BAYOU BLVD., NO. 217
PENSACOLA, FL 325032607

New Mailing Address:

FEI Number: 20-3829938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, BLANCA R
9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
GOLDSTEIN & SORDO
MIAMI, FL 33156 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: MGRM () Delete
Name: DEAN, JOE
Address: 4771 BAYOU BLVD., NO. 217
City-St-Zip: PENSACOLA, FL 325032607

Title: MGRM () Delete
Name: DEAN, NICOLE
Address: 4771 BAYOU BLVD., NO. 217
City-St-Zip: PENSACOLA, FL 325032607

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: JOSEPH E DEAN

MGRM

02/10/2008

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