

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114845

Entity Name: RUMMY'S, LLC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

1238 PHEASANT RUN DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1238 PHEASANT RUN DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3928554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, W. MICHAEL
301 E. PINE STREET SUITE 1400
ORLANDO, FL 32801 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: CEO () Delete
Name: EDMONDSON, RAYMOND S
Address: 1238 PHEASANT RUN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: MCMURRY, GRANT I
Address: 608 EAST CLUB CIR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: STACK, STEVEN M
Address: 128 OAK GROVE CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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: STEVEN STACK

MGR

05/18/2008

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