

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118825

Entity Name: ROADKILL FACTORY, LLC

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

1025 6TH STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

2269 HAULOVER BLVD
DELTONA, FL 32738

Current Mailing Address:

1025 6TH STREET
DAYTONA BEACH, FL 32117

New Mailing Address:

2269 HAULOVER BLVD
DELTONA, FL 32738

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHENS, CRAIG A
2269 HAULOVER BLVD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

STEPHENS, CRAIG A MGRM
2269 HAULOVER BLVD
DELTONA, FL 32738 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: CRAIG A STEPHENS

09/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, CRAIG A
Address: 2269 HAULOVER BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: BEASLEY, LARRY T
Address: 1025 6TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENS, NICK A MGR
Address: 2269 HAULOVER BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGR (X) Change () Addition
Name: STEPHENS, NATHAN L
Address: 2269 HAULOVER BLVD
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG A STEPHENS

MGRM

09/14/2006

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