2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026810

Entity Name: MATT RUMENIK LLC

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1903 SHERWOOD DRIVE 1935 TRUETT DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1903 SHERWOOD DRIVE 1935 TRUETT DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 20-8382104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUMENIK, MATTHEW

1903 SHERWOOD DRIVE
TALLAHASSEE, FL 32303 US

RUMENIK, MATTHEW
1935 TRUETT DRIVE
TALLAHASSEE, FL 32303 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: MATTHEW RUMENIK 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUMENIK, MATTHEW
 Name:
 RUMENIK, MATTHEW

 Address:
 1903 SHERWOOD DRIVE
 Address:
 1935 TRUETT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: MATTHEW RUMENIK MGRM 04/06/2008