

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094857

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCKS TO NUGGETS, LLC

Current Principal Place of Business:

4501 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

1206 E. POWHATAN AVE
TAMPA, FL 33604 US

Current Mailing Address:

4501 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Mailing Address:

1206 E. POWHATAN AVE
TAMPA, FL 33604 US

FEI Number: 41-2219214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILGORE, DEBORA J
4501 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KILGORE, DEBORA J
1206 E. POWHATAN AVE
TAMPA, FL 33629 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILGORE, DEBORA J MS
Address: 4501 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILGORE, DEBORA J MS
Address: 1206 E. POWHATAN AVE
City-St-Zip: TAMPA, FL 33604 US

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: DEBORA J. KILGORE

MGR

04/30/2008

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