2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011245

Entity Name: CHEAP TRICKS, LLC

FILED Jul 11, 2008 Secretary of State

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

4421 COMMONS DR E STE 400 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4421 COMMONS DR E STE 400 DESTIN, FL 32541

FEI Number: 26-2504151 FEI Number Applied For () 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: Name and Address of New Registered Agent:

WELCH, STEVEN T

4400 HWY 20 E

304 MERCHANT'S WALK

NICEVILLE, FL 32578 US

CURTIS, GAY R

4421 COMMONS DR E

#400

DESTIN, FL 32541 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: GAY R. CURTIS 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CURTIS, GAY
 Name:
 CURTIS, GAY

 Address:
 67 TRANQUILITY LN
 Address:
 4421 COMMONS DR E #400

Address: 67 TRANQUILITY EN Address: 442 I COMMONS DR E #40 City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: GAY R. CURTIS MGR 07/11/2008