

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026925

Entity Name: MULLETS R US, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

6306 AUGUSTA COURT
DESTIN, FL 32541

New Principal Place of Business:

6306 AUGUSTA COVE
DESTIN, FL 32541

Current Mailing Address:

6306 AUGUSTA COURT
DESTIN, FL 32541

New Mailing Address:

6306 AUGUSTA COVE
DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TURNPAUGH, JIM
6306 AUGUSTA COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TURNPAUGH, JIM
6306 AUGUSTA COVE
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:

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNPAUGH, JIM
Address: 6306 AUGUSTA COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNPAUGH, JIM
Address: 6306 AUGUSTA COVE
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: JAMES L. TURNPAUGH

MGRM

08/05/2008

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