

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029879

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: BAD AZZ LEATHER AND TATTOO, LLC.

## Current Principal Place of Business:

1511 SOUTH RIDGEWOOD AVE  
EDGEWATER, FL 32132 US

## New Principal Place of Business:

105 BOSTON ROAD  
EDGEWATER, FL 32132 US

## Current Mailing Address:

1511 SOUTH RIDGEWOOD AVE  
EDGEWATER, FL 32132 US

## New Mailing Address:

105 BOSTON ROAD  
EDGEWATER, FL 32132 US

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:

SCHMITZ, JOHN  
1511 SOUTH RIDGEWOOD AVE  
EDGEWATER, FL 32132 US

## Name and Address of New Registered Agent:

SCHMITZ, JOHN  
105 BOSTON ROAD  
EDGEWATER, FL 32132 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: JOHN SCHMITZ

07/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHMITZ, JOHN  
Address: 1511 SOUTH RIDGEWOOD AVE  
City-St-Zip: EDGEWATER, FL 32132 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SCHMITZ, JOHN  
Address: 105 BOSTON ROAD  
City-St-Zip: EDGEWATER, FL 32132 US

Title: VP ( ) Change (X) Addition  
Name: SCHMITZ, JENNIFER M  
Address: 105 BOSTON ROAD  
City-St-Zip: EDGEWATER, FL 32132 US

Title: TREA ( ) Change (X) Addition  
Name: SCHMITZ, CHARLES  
Address: 105 BOSTON ROAD  
City-St-Zip: EDGEWATER, FL 32132 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: JENNIFER M SCHMITZ

VP

07/24/2008

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