

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031373

FILED
May 09, 2008
Secretary of State

Entity Name: RUSTIC MANOR DESIGN & PRODUCTIONS, LLC.

Current Principal Place of Business:

19905 SW 95TH AVENUE
ARCHER, FL 32618

New Principal Place of Business:

20727 S.W. 46TH AVENUE
NEWBERRY, FL 32669

Current Mailing Address:

19905 SW 95TH AVENUE
ARCHER, FL 32618

New Mailing Address:

20727 S.W. 46TH AVENUE
NEWBERRY, FL 32669

FEI Number: 20-8710038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DAVIS, DAWNE
19905 SW 95TH AVENUE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

DAVIS, DAWNE
20727 S.W. 46TH AVENUE
NEWBERRY, FL 32669 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:

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, DAWNE
Address: 19905 SW 95TH AVENUE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, DAWNE
Address: 20727 S.W. 46TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: DAWNE DAVIS

MGRM

05/09/2008

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