

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062335

FILED
Apr 16, 2008
Secretary of State

Entity Name: RIDE N' SHINE, LLC

Current Principal Place of Business:

1738 LE-BOIS DR.
JACKSONVILLE, FL 32221

New Principal Place of Business:

1738 LE- BOIS DR.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

1738 LE-BOIS DR.
JACKSONVILLE, FL 32221

New Mailing Address:

1738 LE- BOIS DR.
JACKSONVILLE, FL 32221 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULP, MICHAEL
Address: 1738 LE-BOIS DR.
City-St-Zip: JACKSONVILLE, FL 32221

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CULP, MICHAEL
Address: 1738 LE- BOIS DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Change (X) Addition
Name: CULP, MICHAEL
Address: 1738 LE- BOIS DR.
City-St-Zip: JACKSONVILLE, FL 32221

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: MICHAEL J. CULP

MGRM

04/16/2008

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