2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072913

Entity Name: ANNIE OAKLEY'S GENERAL STORE, LLC

FILED Aug 07, 2008 Secretary of State

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

262 NW 116TH TERRACE 262 NW 116 TERRACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

262 NW 116TH TERRACE CORAL SPRINGS, FL 33071

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: Name and Address of New Registered Agent:

PINSKY, JOSHUA S ESQ.
262 NW 116TH TER
CORAL SPRINGS, FL 33071 US
PINSKY, JOSHUA S ESQ.
1499 W. PALMETTO PARK ROAD
SUITE 300

BOCA RATON, FL 33486 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: JOSHUA S. PINSKY 08/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINSKY, BETH S
 Name:

 Address:
 262 NW 116TH TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: BETH PINSKY MGRM 08/07/2008