2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083373

Entity Name: RICK'S HAVE N AT IT LLC

FILED May 01, 2008 Secretary of State

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

200 MALISSA COURT SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

200 MALISSA COURT SANFORD, FL 32773

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:

FEATHERS, RICHARD

200 MALISSA COURT

SANFORD, FL 32773 US

FEATHERS, RICK FEATHERS

200 MALISSA COURT

SANFORD, FL 32773 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: RICK FEATHERS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FEATHERS, RICK
 Name:

 Address:
 200 MALISSA COURT
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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: RICK FEATHERS MGR 05/01/2008