

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093957

FILED
Feb 28, 2008
Secretary of State

Entity Name: RITA PIERCE, LLC

Current Principal Place of Business:

3035 E 5TH ST
PAMANA CITY, FL 32401

New Principal Place of Business:

3035 E. 5TH ST.
PAMANA CITY, FL 32401

Current Mailing Address:

3035 E 5TH ST
PAMANA CITY, FL 32401

New Mailing Address:

3035 E. 5TH ST.
PAMANA CITY, FL 32401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIERCE, RITA
3035 E 5TH ST
PAMANA CITY, FL 32401 US

Name and Address of New Registered Agent:

PIERCE, RITA MGR
3035 E 5TH ST
PAMANA CITY, FL 32401 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: RITA PIERCE

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERCE, RITA
Address: 3035 E 5TH ST
City-St-Zip: PAMANA CITY, FL 32401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RITA PIERCE

MGR

02/28/2008

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