

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099617

FILED
May 01, 2008
Secretary of State

Entity Name: RAMBLING ROSE UPSCALE SHOP LLC

Current Principal Place of Business:

567 THIRD STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

567 THIRD STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 38-3765334 FEI Number Applied For () FEI Number Not Applicable () 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:

JENKINS, ROSEMARY
521 LOOMIS TRAILS
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: JENKINS, ROSEMARY
Address: 521 LOOMIS TRAILS
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: LEWIS, ALFREDA
Address: 1602 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARY JENKINS

MGR

05/01/2008

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