

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117671

FILED
Apr 21, 2008
Secretary of State

Entity Name: STOCK 'N ROLL INNOVATIONS, LLC

Current Principal Place of Business:

9301 PINE COVE ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

9301 PINE COVE ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-1499094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATHLEY, RICHARD
9301 PINE COVE ROAD
ENGLEWOOD, FL 34224 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: KATHLEY, RICHARD
Address: 9301 PINE COVE ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR () Delete
Name: KATHLEY, ELIZABETH
Address: 9301 PINE COVE ROAD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEATHLEY, RICHARD
Address: 9301 PINE COVE ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR (X) Change () Addition
Name: KEATHLEY, ELIZABETH
Address: 9301 PINE COVE ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: RICHARD KEATHLEY

MGR

04/21/2008

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