

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117671

FILED
Jan 16, 2009
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:

9301 PINE COVE DR.
ENGLEWOOD, FL 34224

Current Mailing Address:

9301 PINE COVE ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

9301 PINE COVE DR.
ENGLEWOOD, FL 34224

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:

KEATHLEY, RICHARD
9301 PINE COVE DR.
ENGLEWOOD, FL 34224 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: KEATHLEY, 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 DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR (X) Change () Addition
Name: KEATHLEY, ELIZABETH
Address: 9301 PINE COVE DR.
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 G. KEATHLEY

MGR

01/16/2009

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