

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010214

FILED
Apr 21, 2009
Secretary of State

Entity Name: THREE ROOSTERS, LLC

Current Principal Place of Business:

1654 CLEARWATER-LARGO RD. #909
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1654 CLEARWATER-LARGO RD. #909
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-2128337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WALTERS, CRAIG A MGRM
1654 CLEARWATER-LARGO RD.#909
CLEARWATER, FL 33756 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: CRAIG A. WALTERS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTERS, CRAIG A
Address: 1654 CLEARWATER-LARGO RD. #909
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: SPOLARICH, LOUIS J
Address: 1654 CLEARWATER-LARGO RD. #909
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: HUCHTHAUSEN, MARK J
Address: 1654 CLEARWATER-LARGO RD. #909
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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

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: CRAIG A. WALTERS

MGRM

04/21/2009

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