

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017838

FILED
May 26, 2009
Secretary of State

Entity Name: GARY'S ROCKY MOUNTAIN MENPOWER LLC

Current Principal Place of Business:

2713 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2713 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 80-0294377 **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:

SERINI, SONJA
2713 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: SERINI, SONJA
Address: 2713 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: MURPHY, RONALD G
Address: 2713 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Delete
Name: MURPHY, JUSTIN R
Address: 1320 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RONALD GRAY MURPHY

MGR

05/26/2009

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