

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017838

FILED
Apr 23, 2012
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:

4
400 E ATLANTIC BLVD. # 5
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

2713 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

400 E ATLANTIC BLVD. # 5
400 E ATLANTIC BLVD. # 5
POMPANO BEACH, FL 33060 UN

FEI Number: 80-0294377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SERINI, SONJA
400 E ATLANTIC BLVD. # 5
400 E ATLANTIC BLVD. # 5
POMPANO BEACH, FL 33060 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: SONJA SERINI

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERINI, SONJA
Address: 400 E ATLANTIC BLVD. # 5
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: MURPHY, RONALD G
Address: 400 E ATLANTIC BLVD. # 5
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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: SONJA SERINI

MGRM

04/23/2012

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