

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095850

FILED
Sep 14, 2012
Secretary of State

Entity Name: DR. DIRT AND THE DIRTY BOYS, LLC

Current Principal Place of Business:

231 VISTA OAK DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

231 VISTA OAK DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 80-0270836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, DESIREE A PRES
231 VISTA OAK DRIVE
LONGWOOD, FL 32779 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
Name: GRIFFIN, PAUL
Address: 231 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: SIMPSON, DESIREE A PRES
Address: 231 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: SIMPSON, SOPHIE
Address: 231 VISTA OAK DR
City-St-Zip: LONGWOOD, FL 32779

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: DESIREE A. SIMPSON

CEO

09/14/2012

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