

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016242

FILED
May 04, 2010
Secretary of State

Entity Name: LETS ROCK SARASOTA LLC

Current Principal Place of Business:

405 SOUTH OSPREY AVENUE, UNIT #1
SARASOTA, FL 34236

New Principal Place of Business:

1668 OAK ST
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 49106
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-4312668 **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:

MADRID, JULIO C
405 SOUTH OSPREY AVENUE, UNIT #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MADRID, JULIO C
1668 OAK ST
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADRID, JULIO C
Address: 1668 OAK ST
City-St-Zip: SARASOTA, FL 34236

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: JULIO C. MADRID

MGR

05/04/2010

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