

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054307

FILED
Mar 10, 2010
Secretary of State

Entity Name: THEE MUD STORE, LLC

Current Principal Place of Business:

250 AVE K SW
STE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 AVE K SW
STE 100
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0303922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, MICHELLE
250 AVE K SW
STE 100
WINTER HAVEN, FL 33880 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: RHINEHART, ADAM
Address: 250 AVE K SW STE 100
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: RHINEHART, ROBERT A
Address: 250 AVE K SW STE 100
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: RHINEHART, NICHOLAS
Address: 250 AVE K SW STE 100
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: CASSIDY, ALBERT S
Address: 250 AVE K SW STE 100
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: CASSIDY, MICHELLE
Address: 250 AVE K SW STE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHELLE CASSIDY

MGRM

03/10/2010

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