2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116822

Entity Name: RIP VAN WINKLE LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 FRUITVILLE ROAD SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2250 FRUITVILLE ROAD SARASOTA, FL 34237

FEI Number: 27-1441556 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: Name and Address of New Registered Agent:

FERGESON SKIPPER SHAW KEYSER BARON & TIRAB 1515 RINGLING BLVD 10TH FLOOR 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUBBARD, RICHARD J JR Address: 707 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243

Title: MGR

Name: HUBBARD, BERTILLE Y Address: 707 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243

Title: MGRM

 Name:
 HUBBARD, TOM

 Address:
 2250 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGRM

Name: HUBBARD, RICHARD III Address: 2250 FRUITVILLE RD. City-St-Zip: SARASOTA, FL 34237

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 Statues.

SIGNATURE: TOM HUBBARD MGRM 05/01/2010