

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084643

Entity Name: RHINESTONE GUY, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

156 PARK ROAD N
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

11420 FORTUNE CIRCLE
I-3
WELLINGTON, FL 33414 US

Current Mailing Address:

156 PARK ROAD N
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-2818068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, LESLIE CARMIT I
156 PARK ROAD N
ROYAL PALM BEACH, FL 33411 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: BRANDT, JEFFREY S
Address: 156 PARK ROAD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: BRANDT, LESLIE CARMIT I
Address: 156 PARK ROAD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LESLIE CARMIT BRANDT

MGRM

01/22/2012

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