

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028767

FILED
Apr 14, 2008
Secretary of State

Entity Name: FATBAC, LLC

Current Principal Place of Business:

215 URQUHART STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

215 URQUHART STREET
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 87-0765682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENN, FARINACCI
1730 S.FEDERAL HWY
#208
DELRAY BEACH, FL FL 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: MGR () Delete
Name: DIAZ, VICTOR R
Address: 215 URQUHART STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: BELMONTE, NORMA
Address: 215 URQUHART STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR RAMON DIAZ PRES 04/14/2008

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