

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122356

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FIESTAFLOPS, LLC

**Current Principal Place of Business:**

5510 HAINES ROAD  
ST. PETERSBURG, FL 33714

**New Principal Place of Business:**

**Current Mailing Address:**

5510 HAINES ROAD  
ST. PETERSBURG, FL 33714

**New Mailing Address:**

FEI Number: 26-1544733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPENCER, JIM  
1901 60TH TERRACE NE  
ST. PETERSBURG, FL 33703      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: SPENCER, JIM  
Address: 1901 60TH TERRACE NE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR      ( ) Delete  
Name: OXFORD, CLAYTON  
Address: 226-5 SOLANA RD. #205  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: OXFORD, CLAYTON  
Address: 108 MARSH REED LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JIM SPENCER

MGR

04/28/2009

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