2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016100

Entity Name: HAPPY GREEK I, LLC

FILED Jan 04, 2008 Secretary of State

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

12950 RACE TRACK RD STE 114 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

1959 LAGO VISTA BLVD PALM HARBOR, FL 34685

FEI Number: 20-2757675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONSTANTINOU, DINO 1959 LAGO VISTÁ BLVD. PALM HARBOR, FL 34685 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

CONSTANTINER, DINO CONSTANTINOU, DINO Name: Name: Address: 1959 LAGO VISTA BLVD Address: 1959 LAGO VISTA BLVD City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

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: DINO CONSTANTINOU 01/04/2008