2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007187

Entity Name: THE FLYING PIG, LLC

FILED May 04, 2005 Secretary of State

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

2118 SUNRISE BLVD. 7970 SUMMERLIN LAKES DRIVE FT. MYERS, FL 33907

SUITE 200

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2118 SUNRISE BLVD 7970 SUMMERLIN LAKES DRIVE FT. MYERS, FL 33907 SUITE 200

FT. MYERS, FL 33907 US

FEI Number: 65-1101920 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:

REED, KAREN BAY HUTTO, KAREN 11991 ROSEMOUNT DRIVE 7970 SÚMMERLIN LAKES DRIVE FT. MYERS, FL 33913 SUITE 200 FT. MYERS, FL 33907 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: KAREN HUTTO 05/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

REED, KAREN BAY Name: Name: HUTTO, KAREN Address: 1191 ROSEMOUNT DRIVE Address: 7970 SUMMERLIN LAKES DRIVE, STE 200

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN HUTTO 05/04/2005