

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045516

FILED
Jan 20, 2008
Secretary of State

Entity Name: HOG FLATS, LLC

Current Principal Place of Business:

140 SW 69TH TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

140 SW 69TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: MRS () Delete
Name: FUCHS, MICHELE M
Address: 140 SW 69TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MR () Delete
Name: FUCHS, LAWRENCE J
Address: 140 SW 69TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: MICHELE FUCHS

MRS

01/20/2008

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