## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068696

Address:

City-St-Zip:

Entity Name: HANG TOUGH HOLDINGS, LLC

5381 NO. FEDERAL HIGHWAY

POMPANO BEACH, FL 33064

FILED Mar 20, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5381 NO. FEDERAL HIGHWAY POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 5381 NO. FEDERAL HIGHWAY POMPANO BEACH, FL 33064 FEI Number: 20-1682119 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: MANDERSON, ANDREW W 5381 N. FEDERAL HWY POMPANO BEACH, FL 33064 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MANDERSON, ANDREW Name: Name: Address: 5381 NO. FEDERAL HIGHWAY Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MANDERSON, JUDY Name: 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: ANDREW MANDERSON MGRM 03/20/2009