2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045162

Entity Name: PIE GUY INVESTMENT GROUP, LLC

FILED Apr 12, 2006 Secretary of State

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

7809 GALLEON COURT PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7809 GALLEON COURT PARKLAND, FL 33067

FEI Number: 20-2812276 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:

DVORKIN, HOWARD S
7809 GALLCON COURT
PARKLAND, FL 33067 US

DVORKIN, HOWARD S MGR
7809 GALLCON COURT
PARKLAND, FL 33067 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: HOWARD S DVORKIN 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 DVORKIN, HOWARD S MGR

 Address:
 Address:
 7809 GALLEON COURT

 City-St-Zip:
 City-St-Zip:
 PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD S DVORKIN MGR 04/12/2006