

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030273

FILED
May 15, 2007
Secretary of State

Entity Name: MUPPET LLC

Current Principal Place of Business:

10917 NW 80 MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10917 NW 80 MANOR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 20-4709308 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:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, PAUL S
Address: 10917 NW 80 MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: RABIN, TODD
Address: 18 ALDEN AVENUE
City-St-Zip: NORWALK, CT 06855 US

Title: MGRM () Delete
Name: RETZBACH, PAUL
Address: 6248 OLD WASHINGTON ROAD
City-St-Zip: SYKESVILLE, MD 21784 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S. ADAMS

MGRM

05/15/2007

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