2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042641

Entity Name: THE HAPPY ORANGE LLC

FILED Apr 29, 2007 Secretary of State

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

4109 BOTHWELL TERRACE TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

4109 BOTHWELL TERRACE TALLAHASSEE, FL 32317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, GALEN
4109 BOTHWELL TERRACE
TALLAHASSEE, FL 32317 US

KLEIN, GALEN W
4109 BOTHWELL TERRACE
TALLAHASSEE, FL 32317 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: GALEN W KLEIN 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KLEIN, GALEN Name: KLEIN, GALEN W

Address: 4109 BOTHWELL TERRACE Address: 4109 BOTHWELL TERRACE City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

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: GALEN W. KLEIN MGRM 04/29/2007