2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044383

Entity Name: BUNNY AND CHAD LLC

FILED Jan 29, 2008 Secretary of State

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

7744 COLLINS AVE., #15 728 CLAREMORE DRIVE MIAMI BEACH, FL 33141 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

7744 COLLINS AVE., #15 728 CLAREMORE DRIVE WEST PALM BEACH, FL 33141 WEST PALM BEACH, FL 33401

FEI Number: 20-4786030 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

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

 Name:
 RYAN, REBECCA
 Name:
 RYAN, REBECCA

 Address:
 7744 COLLINS AVE., #15
 Address:
 728 CLAREMORE DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: REBECCA RYAN MGR 01/29/2008