

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051603

FILED
Jul 16, 2007
Secretary of State

Entity Name: WHEN PIGS FLY, LLC

Current Principal Place of Business:

LAKE MARSHA DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

LAKE MARSHA DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

7488 LAKE MARSHA DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-4919438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SHERMAN, STUART H
Address: 7488 LAKE MARSHA DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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: STUART H. SHERMAN

MGRM

07/16/2007

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