

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059330

FILED
Feb 20, 2007
Secretary of State

Entity Name: POONDAWGS GOURMET FRANKFUTERS LLC

Current Principal Place of Business:

146 SW PEACOCK BLVD
APT# 101
PORT ST LUCIE, FL 34986

New Principal Place of Business:

2093 SE AVON PARK DR
PORT ST LUCIE, FL 34952

Current Mailing Address:

146 SW PEACOCK BLVD
APT# 101
PORT ST LUCIE, FL 34986

New Mailing Address:

2093 SE AVON PARK DR
PORT ST LUCIE, FL 34952

FEI Number: 20-5032007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNO, MICHAEL A
146 SW PEACOCK BLVD
APT # 101
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

PUNO, MICHAEL A
2093 SE AVON PARK DR
PORT ST LUCIE, FL 34952 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: MICHAEL A PUNO

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUNO, MICHAEL A
Address: 146 SW PEACOCK BLVD APT # 101
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUNO, MICHAEL A
Address: 2093 SE AVON PARK DR.
City-St-Zip: PORT ST LUCIE, FL 34952

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: MICHAEL A PUNO

MNGR

02/20/2007

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