

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062260

Entity Name: PIGGYBANK, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4409 SONOMA CIRCLE
BLUEWATER BAY, FL 32578 US

New Principal Place of Business:

4421 COMMONS DRIVE E.
SUITE 182
DESTIN, FL 32541 US

Current Mailing Address:

4409 SONOMA CIRCLE
BLUEWATER BAY, FL 32578 US

New Mailing Address:

4421 COMMONS DRIVE E.
SUITE 182
DESTIN, FL 32541 US

FEI Number: 20-5068522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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: MCDERMIT, JOHN H
Address: 4409 SONOMA CIRCLE
City-St-Zip: BLUEWATER BAY, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDERMIT, JOHN H
Address: 4421 COMMONS DRIVE E. SUITE 182
City-St-Zip: DESTIN, FL 32541 US

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: JOHN MCDERMIT

MGRM

03/28/2008

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