

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000080873

FILED
Jun 18, 2008
Secretary of State**Entity Name:** FAT MAN LLC**Current Principal Place of Business:**2881 N BIGHT
WEST PALM BEACH, FL 33341 US**New Principal Place of Business:****Current Mailing Address:**2881 N BIGHT
WEST PALM BEACH, FL 33341 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDREW, ROTHSCHILD
2881 N BIGHT
WEST PALM BEACH, FL 33341 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: KATZ, JACQUELYN A
Address: 425 N ANDREWS AVE #401
City-St-Zip: FORT LDAUDERDALE, FL 33301 USTitle: MR () Delete
Name: CLYDE, BARR
Address: 2641 NE11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: ROTHSCHILD, ANDREW
Address: 2881 N BIGHT
City-St-Zip: WEST PALM BEACH, FL 33341 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: ANDREW ROTHSCHILD MGRM 06/18/2008

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