

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000080873

FILED
Jun 19, 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:**HORWITZ, ROBERT S ESQ
6751 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: ROBERT S. HORWITZ

06/19/2008

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: MGRM () Delete
Name: ROTHSCHILD, ANDREW
Address: 2881 N BIGHT
City-St-Zip: WEST PALM BEACH, FL 33341 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANDREW ROTHSCHILD

MGRM

06/19/2008

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