

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093479

Entity Name: THE BACHELOR GUY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2890 NE 7TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6278 N FEDERAL HWY
239
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

2890 NE 7TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

6278 N FEDERAL HWY
239
FT. LAUDERDALE, FL 33308 US

FEI Number: 20-8072621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT L ESQ.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333061605 US

Name and Address of New Registered Agent:

ROGELL, ERIC
6278 N FEDERAL HWY
239
FORT LAUDERDALE, FL 33308 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: ERIC ROGELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGELL, ERIC
Address: 2221 CYPRESS ISLAND DRIVE, #206
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: WALLACE, SHERI
Address: 10158 E PLEASANT VIEW WAY
City-St-Zip: TUCSON, AZ 85748 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: ERIC ROGELL

MGR

04/30/2008

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