2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093479

Entity Name: THE BACHELOR GUY, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 N FEDERAL HWY

239

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGELL, ERIC

Address: 2221 CYPRESS ISLAND DRIVE, #206
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM

Name: WALLACE, SHERI

Address: 10158 E PLEASANT VIEW WAY

City-St-Zip: TUCSON, AZ 85748 US

Title: MGRM

Name: SHUNCK, MICHAEL

Address: 6278 N FEDERAL HWY, #239 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 Statues.

SIGNATURE: ERIC ROGELL MGRM 04/27/2011