

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102398

FILED
Feb 26, 2008
Secretary of State

Entity Name: FAT DADDY'S OF SUMMERFIELD, LLC

Current Principal Place of Business:

106 SPRING ARBOR LANE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

106 SPRING ARBOR LANE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-5715152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOSEPH
106 SPRING ARBOR LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

GIFFORD, ERIC P
1531 SE 36TH AVENUE
OCALA, FL 34471 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 P. GIFFORD

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, JOSEPH
Address: 106 SPRING ARBOR LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSELL, RUSSELL A SR
Address: 17268 SE 101ST AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

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: RUSSELL A. HASSELL, SR.

MGRM

02/26/2008

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