2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102398

Entity Name: FAT DADDY'S OF SUMMERFIELD, LLC

FILED Apr 13, 2009 Secretary of State

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

106 SPRING ARBOR LANE
LADY LAKE, FL 32159

10135 SUNSET HARBOR RD
SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

106 SPRING ARBOR LANE
LADY LAKE, FL 32159

1032 S WESTLAND DR
APPLETON, WI 54914

FEI Number: 20-5715152 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASSELL, RUSSELL A SR
 Name:

 Address:
 17268 SE 101ST AVE RD
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 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: RUSSELL A HASSELL SR MGRM 04/13/2009