

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019161

Entity Name: FAT BOYS SOUTH, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

685 US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

800 8TH ST
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-8615427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM B
800 8TH ST
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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: MGMR () Delete
Name: KOEHLER, KIRK W
Address: 4621 PEBBLE BAY EAST
City-St-Zip: VERO BEACH, FL 32963

Title: MGMR () Delete
Name: THISTLE, GEORGE G
Address: 2656 PALOMA DR
City-St-Zip: VERO BEACH, FL 32960

Title: MGMR () Delete
Name: MAHONEY, JAMES G III
Address: 209 SWEETBAY LN
City-St-Zip: ORLANDO, FL 32835

Title: MGMR () Delete
Name: MILLS, WILLIAM B
Address: 800 8TH ST
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. MILLS

MGMR

01/15/2009

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