

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047373

FILED
May 07, 2008
Secretary of State

Entity Name: HOT DOG KING, LLC

Current Principal Place of Business:

8343 BERMUDA SOUNDWAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

15 VILLA LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

8343 BERMUDA SOUNDWAY
BOYNTON BEACH, FL 33436

New Mailing Address:

15 VILLA LANE
BOYNTON BEACH, FL 33436

FEI Number: 20-8992464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TERRANO, SARA
8343 BERMUDA SOUNDWAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

REICH, KENNETH
15 VILLA LANE
BOYNTON BEACH, FL 33436 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: KENNETH REICH

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERRANO, SARA
Address: 8343 BERMUDA SOUNDWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: TERRANO, SALVATORE A
Address: 8343 BERMUDA SOUNDWAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Delete
Name: PESSENDA, EDUARDO
Address: 7236 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERRANO, SALVATORE
Address: 1421 SW DELOS AVE
City-St-Zip: PT ST LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: REICH, KENNETH
Address: 15 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SALVATORE TERRANO

MGR

05/07/2008

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