

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047710

FILED
Apr 23, 2008
Secretary of State

Entity Name: FILTHY FOOD COMPANY LLC

Current Principal Place of Business:

3760 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3760 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 06-1815282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, SCOTT ESQ
800 WEST CYPRESS CREEK ROAD
STE 502
FT LAUDERDALE, FL 33309 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: MGR () Delete
Name: SINGER, RALPH
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SINGER, DANIEL
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SINGER, MARC
Address: 3760 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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:

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: RALPH SINGER

MR

04/23/2008

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