

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070165

Entity Name: HAPPY CHICKS, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

13037 COLDWATER LOOP  
CLERMONT, FL 34711

## New Principal Place of Business:

2868 MAJESTIC ISLE DRIVE  
CLERMONT, FL 34711

## Current Mailing Address:

13037 COLDWATER LOOP  
CLERMONT, FL 34711

## New Mailing Address:

2868 MAJESTIC ISLE DRIVE  
CLERMONT, FL 34711

FEI Number: 26-0451956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, MESEYDI  
13037 COLDWATER LOOP  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

MACHADO, MESEYDI  
2868 MAJESTIC ISLE DRIVE  
CLERMONT, FL 34711 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: MESEYDI MACHADO

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MACHADO, MESEYDI MS  
Address: 13037 COLDWATER LOOP  
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM ( ) Delete  
Name: BROWN, SHAWNA MS  
Address: 13037 COLDWATER LOOP  
City-St-Zip: CLERMONT, FL 34711 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MACHADO, MESEYDI MS  
Address: 2868 MAJESTIC ISLE DRIVE  
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, SHAWNA MS  
Address: 2868 MAJESTIC ISLE DRIVE  
City-St-Zip: CLERMONT, FL 34711 US

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: MESEYDI MACHADO

MGRM

03/20/2009

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