

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075176

Entity Name: FLAT OUT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

702 GOLF POINT DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

702 GOLF POINT DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSON, BOB
702 GOLF POINT DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BARSON, ROBERT
702 GOLF POINT DRIVE
WINTER SPRINGS, FL 32708 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: ROBERT BARSON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSON, BOB
Address: 702 GOLF POINT DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARSON, ROBERT
Address: 702 GOLF POINT DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT BARSON

MGRM

04/27/2009

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