

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089981

Entity Name: CRAZY G'S FOODS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

6605D N. FLORIDA AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

1204 W. CHARTER STREET
TAMPA, FL 33602 US

Current Mailing Address:

PO BOX 360386
TAMPA, FL 33673

New Mailing Address:

1204 W. CHARTER STREET
TAMPA, FL 33602

FEI Number: 45-0571716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS, P.A.
2639 DR. MARTIN LUTHER KING, JR. ST. N.
ST. PETERSBURG, FL 33704 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: MUIR, CHRISTOPHER H
Address: 1204 W. CHARTER STREET
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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: CHRISTOPHER H. MUIR

MGR

03/27/2009

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