

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095507

FILED
Apr 17, 2009
Secretary of State

Entity Name: PANTS ON FIRE LLC

Current Principal Place of Business:

2062 HARBOR COVE WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13750 WEST COLONIAL DR.
SUITE 350-245
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1816332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DAVID
2062 HARBOR COVE WAY
WINTER GARDEN, FL 34787 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: MGRM () Delete
Name: POWERS, DAVID
Address: 13750 WEST COLONIAL DR. SUITE 350-245
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR () Delete
Name: POWERS, KAREN
Address: 13750 WEST COLONIAL DR. SUITE 350-245
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

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: DAVID POWERS

MGRM

04/17/2009

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