

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116587

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PIE GUYS, L.L.C.

Current Principal Place of Business:

171 S STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

1280 S POWERLINE ROAD - SUITE 8
POMPANO BEACH, FL 33069

Current Mailing Address:

2053 NW 45TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHINSKI, MICHAEL
2053 NW 45TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BUCHINSKI, MICHAEL
3914 SLEEP ORANGE LANE
COCONUT CREEK, FL 33073 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: MICHAEL BUCHINSKI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BUCHINSKI, MICHAEL
Address: 2053 NW 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BUCHINSKI, MICHAEL
Address: 3914 SLEEP ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGMR () Change (X) Addition
Name: DAVIS, JEFFREE
Address: 4754 S HEMMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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: MICHAEL BUCHINSKI

MGMR

04/30/2008

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