

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116587

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2053 NW 45TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-1995459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: MICHAEL BUCHINSKI

MGMR

04/29/2009

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