2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122955

Entity Name: FUN IN THE BUN, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 CLAYTON LANE

#16

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

14 CLAYTON LANE

#16

SANTA ROSA BEACH, FL 32459

FEI Number: 26-1553590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC 50 UPTOWN GRAYTON CIRCLE #15 SANTA ROSA BEACH, FL 32459 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:

NL.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: HENRY, RENEE S Address: 14 CLAYTON LANE #16

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete

Name: SMITH, WILLIAM
Address: 14 CLAYTON LANE # 16

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DRISCOLL, KLAUS V

Address: 14 CLAYTON LANE #16

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition

Name: DRISCOLL, KLAUS V

Address: 14 CLAYTON LANE # 16 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: KLAUS DRISCOLL MGRM 04/22/2009