

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013060

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** THE BIG HOUSE HOT DOG COMPANY LLC

**Current Principal Place of Business:**

5155 SW BIMINI CIRCLE SOUTH  
PALM CITY, FL 34990

**New Principal Place of Business:**

101 SE OCEAN BLVD  
#103  
STUART, FL 34994

**Current Mailing Address:**

5155 SW BIMINI CIRCLE SOUTH  
PALM CITY, FL 34990

**New Mailing Address:**

3347 SW SUNSET TRACE CIRCLE  
PALM CITY, FL 34990

FEI Number: 26-1900954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CRISTOFORO, LOUIS M  
5155 SW BIMINI CIRCLE SOUTH  
PALM CITY, FL 34990      US

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

CRISTOFORO, LOUIS M  
3347 SW SUNSET TRACE CIRCLE  
PALM CITY, FL 34990      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: LOUIS M. CRISTOFORO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CRISTOFORO, LOUIS M  
Address: 5155 SW BIMINI CIRCLE SOUTH  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Delete  
Name: CRISTOFORO, MICHAEL  
Address: 5155 SW BIMINI CIRCLE SOUTH  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CRISTOFORO, LOUIS M  
Address: 3347 SW SUNSET TRACE CIRCLE  
City-St-Zip: PALM CITY, FL 34990

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: LOUIS M. CRISTOFORO

MGRM

05/01/2009

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