2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014049

Entity Name: FAT FRED ENT. "LLC"

FILED Sep 09, 2009 Secretary of State

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

855 S.W. 6TH PLACE FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

2133 CONTINENTAL AVE. 347 WHETHERBINEWAY E TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32301 US

FEI Number: 77-0712816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BELL, SEDRICK L 855 S.W. 6TH PLACE FLORIDA CITY, FL 33034 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:

Date

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

BYRD, JARVIS R

347 WHETHERBINEWAY E

TALLAHASSEE, FL 32301 US

(X) Change () Addition

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

BYRD, JARVIS R Name:

Address: 2133 CONTINENTAL AVE. City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR () Delete Title: () Change () Addition

BELL, SEDRICK L Name: Name: Address: 855 S.W. 6TH PLACE Address: City-St-Zip: FLORIDA CITY, FL 33034 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

BURTH, EARL Name: Name: 26200 S.W. 131 CT. Address: Address: City-St-Zip: HOMESTEAD, FL 33032 US 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: JARVIS BYRD 09/09/2009