2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018937

Entity Name: CRAZY CARLS L.L.C.

FILED Feb 25, 2009 Secretary of State

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

1578 HWY 83

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

1578 HWY 83

DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 71-1046745 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:

HOLUB, ALDYNE 1578 HYW 83

DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLUB, ALDYNE
 Name:

 Address:
 1578 HWY 83
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 FIREMAN, CARL
 Name:

 Address:
 1578 HWY 83
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433 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: CARL FIREMAN VP 02/25/2009