

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061079

Entity Name: PHAT & HAPPY LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

13474 TEDDINGTON LAKE
JACKSONVILLE, FL 32226

New Principal Place of Business:

865 HIBERNIA ROAD
SUITE 103
FLEMING ISLAND, FL 32003

Current Mailing Address:

13474 TEDDINGTON LAKE
JACKSONVILLE, FL 32226

New Mailing Address:

13474 TEDDINGTON LANE
JACKSONVILLE, FL 32226

FEI Number: 26-2868363 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:

LOGUE, JOHN D
13474 TEDDINGTON LAKE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

LOGUE, JOHN D
13474 TEDDINGTON LANE
JACKSONVILLE, FL 32226 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: JOHN D LOGUE

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: LOGUE, JOHANNA L
Address: 13474 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MR () Change (X) Addition
Name: LOGUE, JOHN D
Address: 13474 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226 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: JOHANNA L LOGUE

MRS

06/24/2009

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