

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061079

Entity Name: PHAT & HAPPY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

865 HIBERNIA ROAD
SUITE 103
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

13474 TEDDINGTON LANE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-2868363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MR
Name: LOGUE, JOHN D
Address: 13474 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

I hereby 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

01/04/2011

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