2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078805

Entity Name: THE PRETZEL GUYS, L.L.C.

FILED Feb 03, 2009 Secretary of State

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

2186 NW 18TH STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

2186 NW 18TH STREET STUART, FL 34994

FEI Number: 26-3250019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STERNBERG, WILLIAM
2186 NW 18TH STREET
2186 NW 18TH STREET
STUART, FL 34994 US
STUART, FL 34994 US
STUART, FL 34994 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: HARRIET STERNBERG 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STERNBERG, WILLIAM
 Name:
 STERNBERG, HARRIET

 Address:
 2186 NW 18TH STREET
 Address:
 2186 NW 18TH STREET

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

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: HARRIET STERNBERG MGR 02/03/2009