

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083818

Entity Name: CRAZY CHINS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

915 DOYLE ROAD
SUITE 303 - BOX 107
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

915 DOYLE ROAD
SUITE 303 - BOX 107
DELTONA, FL 32725

New Mailing Address:

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

Name and Address of Current Registered Agent:

PFP, LLC
915 DOYLE ROAD
SUITE 303 - BOX 107
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GRAHAM, ARTHUR
444 SEABREEZE BLVD
SUITE 1001
DAYTONA, FL 32118 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: ARTHUR GRAHAM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PFP, LLC
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: DYNAMIX PRODUCT DEVELOPMENT & MARKETING GR
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DRAKE, DOUGLAS D CEO
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

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: DAVID PHELPS

CRMN

04/30/2009

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