

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104152

Entity Name: LAUGHING SAMURAI, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1324 UTAH AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

1221-C N ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

1324 UTAH AVENUE
ORLANDO, FL 32803

New Mailing Address:

PO BOX 1880
WINTER PARK, FL 32790

FEI Number: 26-3654335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THREE BEARD TECHNOLOGIES, LLC
1324 UTAH AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THREE BEARD TECHNOLOGIES, LLC
2118 E CONCORD ST
ORLANDO, FL 32803 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: BENJAMIN COLLINS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULK, HAMPTON
Address: 1324 UTAH AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: GOMEZ, GILBERT
Address: 14115 ECON WOODS LANE
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Delete
Name: COLLINS, BENJAMIN
Address: 1854 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: COLLINS, BENJAMIN
Address: 2118 E CONCORD RD
City-St-Zip: ORLANDO, FL 32803

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: BENJAMIN COLLINS

MR

01/15/2009

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