

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002459

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE HAPPY PIG, LLC

Current Principal Place of Business:

314 SOUTH BAYLEN ST
SUITE 105
PENSACOLA, FL 32502 US

New Principal Place of Business:

200 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

314 SOUTH BAYLEN ST
SUITE 105
PENSACOLA, FL 32502 US

New Mailing Address:

200 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502 US

FEI Number: 26-4006260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MARK
4050 KINGSBERRY DRIVE
PENSACOLA, FL 32504 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: MGMR
Name: THORNTON, MARK
Address: 4050 KINGSBERRY DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGMR
Name: THORNTON, JON
Address: 4050 KINGSBERRY DR
City-St-Zip: PENSACOLA, FL 32504

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: JON S. THORNTON

MGMR

02/16/2010

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