2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002459

Entity Name: THE HAPPY PIG, LLC

FILED Apr 27, 2012 Secretary of State

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

200 SOUTH ALCANIZ STREET PENSACOLA, FL 32502 US

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

THORNTON, MARK 4050 KINGSBERRY DRIVE PENSACOLA, FL 32504 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:

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 Statues.

SIGNATURE: MARK THORNTON MGMR 04/27/2012