

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008700

FILED
Jan 13, 2011
Secretary of State

Entity Name: HEAVENLY HOT DOGS LTD LIABILITY CO

Current Principal Place of Business:

2224 EAGLES LANDING WAY
KISSIMMEE, FL 34744

New Principal Place of Business:

12637 ILLINOIS WOODS LANE
ORLANDO, FL 32824

Current Mailing Address:

2224 EAGLES LANDING WAY
KISSIMMEE, FL 34744

New Mailing Address:

12637 ILLINOIS WOODS LANE
ORLANDO, FL 32824

FEI Number: 26-4187511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTZ, JOHN A
2224 EAGLES LANDING WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ARTZ, JOHN A
12637 ILLINOIS WOODS LANE
ORLANDO, FL 32824 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARTZ, JOHN A
Address: 12637 ILLINOIS WOODS LANE
City-St-Zip: ORLANDO, FL 32824

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: JOHN A ARTZ

MGRM

01/13/2011

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