

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021794

Entity Name: HAPPY TOMATO LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

7 SOUTH 3RD STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

7 SOUTH 3RD STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 32-0278448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, RICHARD E JR
108 NORTH 18TH STREET
FERNANDINA BEACH, FL 32034 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: MGR
Name: BOLTON, RICHARD E JR
Address: 108 NORTH 18TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: RICHARD E BOLTON JR.

MGR

02/25/2010

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