

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083712

FILED
Apr 21, 2011
Secretary of State

Entity Name: FAT FLY, LLC

Current Principal Place of Business:

1438 SHEANA LN.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1438 SHEANA LN.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-0828698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRET A
1438 SHEANA LN.
KISSIMMEE, FL 34744 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: MGRM
Name: THOMAS, BRET A
Address: 1438 SHEANA LN.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: ARCENA, THOMAS M
Address: 1438 SHEANA LN.
City-St-Zip: KISSIMMEE, FL 34744

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: BRET THOMAS

MGRM

04/21/2011

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