

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018901

Entity Name: HAPPY ENDING LLC

FILED
Jul 16, 2011
Secretary of State

Current Principal Place of Business:

1112 TYRONE ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1112 TYRONE ST
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 27-1933275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JAMIE B
4616 PINELAKE DR
SAINT CLOUD, FL 34769 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: HAYES, JAMIE B
Address: 4616 PINELAKE DR
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM
Name: SHADEH, MICHAEL
Address: 1112 TYRONE ST
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM
Name: THOMSON, JAMES N JR
Address: 5206 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: SHADEH, MARCUS
Address: 32132 WINDSOR
City-St-Zip: WESTLAND, MI 48185

Title: MGRM
Name: SHADEH, JENNIFER
Address: 1112 TYRONE ST
City-St-Zip: HAINES CITY, FL 33844

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: JAMIE B. HAYES

MGRM

07/16/2011

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