

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028073

FILED
Apr 11, 2011
Secretary of State

Entity Name: CRACKER BOYS' HOLDING COMPANY, LLC

Current Principal Place of Business:

737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES JR.
737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223 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: PFLIGER, LEO P
Address: 737 SOUTH INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: PFLIGER, PAMELA D
Address: 737 SOUTH INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: CURRY, KENNETH A
Address: 737 SOUTH INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: CURRY, ZITA A
Address: 737 SOUTH INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: LEO P. PFLIGER

MGRM

04/11/2011

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