

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000462

Entity Name: FLYING FOOD GROUP, LLC

FILED  
Feb 15, 2008  
Secretary of State

**Current Principal Place of Business:**

212 NORTH SANGAMON STE., STE. 1A  
CHICAGO, IL 60607

**New Principal Place of Business:**

212 N. SANGAMON, SUITE 1A  
CHICAGO, IL 60607 US

**Current Mailing Address:**

212 NORTH SANGAMON STE., STE. 1A  
CHICAGO, IL 60607

**New Mailing Address:**

5575 S. ARCHER AVENUE  
CHICAGO, IL 60638 US

FEI Number: 36-4331472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: GIN, SUE L MS.  
Address: 212 N. SANGAMON, SUITE 1A  
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR ( ) Delete  
Name: COTTON, DAVID L MR.  
Address: 212 N. SANGAMON, SUITE 1A  
City-St-Zip: CHICAGO, IL 60607 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: RIEGLER, LEE E MR  
Address: 5575 S. ARCHER AVENUE  
City-St-Zip: CHICAGO, IL 60638 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE E. RIEGLER

MGR

02/15/2008

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