2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024687

Entity Name: TRIXIES TREATS, LLC

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9808 GRAND VERDE WAY, #802 8285 VIA LEONESSA BOCA RATON, FL 33428 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9808 GRAND VERDE WAY, #802 8285 VIA LEONESSA BOCA RATON, FL 33428 BOCA RATON, FL 33433

FEI Number: 41-2088941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FACCI, LYNDA
9808 GRAND VERDE WAY, #802
BOCA RATON, FL 33428
FACCI, LYNDA
8285 VIA LEONESSA
BOCA RATON, FL 33433

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: LYNDA FACCI 03/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FACCI, LYNDA
 Name:
 FACCI, LYNDA

 Address:
 9808 GRAND VERDE WAY, #802
 Address:
 8285 VIA LEONESSA

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNDA FACCI MGRM 03/01/2004