

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035805

FILED
Mar 19, 2009
Secretary of State

Entity Name: AUNTIE MELL'S, LLC

Current Principal Place of Business:

9407 AFTON COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

36 N QUEBEC ST
SAN MATEO, CA 94401

New Mailing Address:

FEI Number: 20-1105782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARIA C
9407 AFTON COURT
TAMPA, FL 33615 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: ESCOBAR, CHEMELLE M
Address: 36 NORTH QUEBEC STREET
City-St-Zip: SAN MATEO, CA 94401 US

Title: MGRM () Delete
Name: GARCIA, MARIA C
Address: 9407 AFTON COURT
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

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

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

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: CHEMELLE ESCOBAR

MGR

03/19/2009

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