

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002151

FILED
Mar 30, 2008
Secretary of State

Entity Name: DEE-LIGHTFUL TREATS, LLC

Current Principal Place of Business:

6161 UNITED STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

10233 OKEECHOBEE BLVD
B12
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6161 UNITED STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4067616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJADA, DARSELIS
6161 UNITED STREET
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: TEJADA, DARSELIS
Address: 6161 UNITED STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: JOAQUIN, FRANKLIN
Address: 6161 UNITED STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DARSELIS TEJADA

MGRM

03/30/2008

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