

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# L08000033198

Entity Name: MADDIE AND MOM'S SMOOTHIES AND COFFEE, LLC

Current Principal Place of Business:

6249 PRESIDENTIAL CT
SUITE C
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6249 PRESIDENTIAL CT
SUITE C
FORT MYERS, FL 33919 US

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:

HUMFLEET, DAWN
6249 PRESIDENTIAL CT
SUITE C
FORT MYERS, FL 33919 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: HUMFLEET, DAWN
Address: 6249 PRESIDENTIAL CT, SUITE C
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

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: DAWN M. HUMFLEET MGR 02/12/2009

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