

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ANNIE'S ENTERPRISES, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN NETHERLY
Name of Person

ANNIE'S ENTERPRISES, LLC
Firm/Company

246 W. CANAL DRIVE
Address

PALM HARBOR, FL 34684
City/State and Zip Code

netherlywcan@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEE WM. ATKINSON at (**813**) **289-0700**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2009

ANN NETHERLY / ANNIE'S ENTERPRISES, LLC
246 W. CANAL DRIVE
PALM HARBOR, FL 34684

SUBJECT: ANNIE'S ENTERPRISES, LLC
Ref. Number: W09000039354

We have received your document for ANNIE'S ENTERPRISES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 309A00029241

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ANNIE'S ENTERPRISES OF PALM HARBOR, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN NETHERLY

Name of Person

ANNIE'S ENTERPRISES OF PALM HARBOR, LLC

Firm/Company

246 W. CANAL DRIVE

Address

PALM HARBOR, FL 34684

City/State and Zip Code

netherlywcan@aol.com

E-mail address: (to be used for future annual report notification)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ANNIE'S ENTERPRISES OF PALM HARBOR, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

246 W. CANAL DRIVE
PALM HARBOR, FL 34684

246 W. CANAL DRIVE
PALM HARBOR, FL 34684

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

LEE WM. ATKINSON

Name

4301 ANCHOR PLAZA PARKWAY, #300

Florida street address (P.O. Box NOT acceptable)

TAMPA, FL 33634 FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Lee W. Atkinson

Registered Agent's Signature (REQUIRED)

2009 SEP 11 PM 2:43
SECRETARY OF STATE
PALM HASSEE, FLORIDA

FILED

(CONTINUED)

FILED

2009 SEP 11 PM 2: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ANN NETHERLY

246 W. CANAL DRIVE

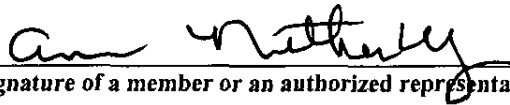
PALM HARBOR, FL 34684

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANN NETHERLY

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)