2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019862

Entity Name: EXECUTIVE SWEET, LLC

FILED Feb 24, 2010 Secretary of State

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

1216 EAST ATLANTIC BLVD. 3073 NW 30TH WAY SUITE 7 BOCA RATON, FL 33431

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 272123 P.O. BOX 272123

EL JOBEAN, FL 339272123 BOCA RATON, FL 334272123

FEI Number: 03-0481155 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:

TRICK, WILLIAM W JR. 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL 33060 US

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

Name: ODEN, ROBERT F TRUSTEE

Address: PO BOX 272123

City-St-Zip: BOCA RATON, FL 334272123

Title: MGRM

Name: ODEN, LILIA G TRUSTEE

Address: PO BOX 272123

City-St-Zip: BOCA RATON, FL 334272123

I hereby 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 Statues.

SIGNATURE: ROBERT ODEN, TRUSTEE MGRM 02/24/2010