2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014228

Entity Name: EDIBLE ECSTASY, LLC

FILED Apr 01, 2011 Secretary of State

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

7575 KINGSPOINTE PARKWAY 9229 WICKHAM WAY

UNIT 12 ORLANDO, FL 32836 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7575 KINGSPOINTE PARKWAY 7557 W SAND LAKE RD UNIT 12 #192
ORLANDO, FL 32819 US ORLANDO, FL 32819 US

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FEI Number: 14-1881476 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:

ALTMAN, DEBRA J 9229 WICKHAM WAY ORLANDO, FL 32836 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: ALTMAN, DEBRA
Address: 7557 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819 US

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: DEBRA ALTMAN MGRM 04/01/2011