2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L03000019863 Feb 01, 2005 08:00 AM 1. Entity Name **Secretary of State** SUZIE'S SWEETS, LLC Principal Place of Business Mailing Address 6164 WILLOUGHBY CIRCLE LAKE WORTH FL 33463 6164 WILLOUGHBY CIRCLE LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEl Number Applied For 30-0179893 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLENDINING, MARY Street Address (P.O. Box Number is Not Acceptable) 9070 KIMBERLY BLVD. SUITE 57 **BOCA RATON FL 33434** Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE Tiller MGR Del ete VÕÕ0000208983 Change Addition NAME LANDAU, SUE NAME 02/02/05-80016-011 55.00 STREET ADDRESS 6164 WILLOUGHBY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-Z₽ TITLE ☐ Delete BULF ☐ Chẳnge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHA-21-70 MUL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete $m \epsilon \epsilon$ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-2P ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-ST-ZIP 10101 ☐ Delete MIE Срадое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(1), Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my 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:

561.304-000 6