2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 19, 2007 8:00 am Secretary of State **DOCUMENT # L03000019863** 1. Entity Name 02-19-2007 90195 004 ****50.00 SUZIÉ'S SWEETS, LLC Principal Place of Business Mailing Address 6164 WILLOUGHBY CIRCLE 6164 WILLOUGHBY CIRCLE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address WILLOUGHBY CIR. 6253 WILLDUGHBY CHELLE Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-LLC CR2E083 (12/06) City & State AKE WORTH City & State 4. FEI Number Applied For LAKE WORTH FL FL 30-0179893 Not Applicable Country 3 3 463 Country \$5.00 Additional 5. Certificate of Status Desired U5A UJA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLENDINING, MARY Street Address (P.O. Box Number is Not Acceptable) 9070 KIMBERLY BLVD. SUITE 57 BOCA RATON, FL 33434 City Zip Code 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 aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Delete TITLE Change MGR ☐ Addition LANDAU, SUE NAME NAME LANDAUISUE 6253 WILLOUGHBY CRELE STREET ADDRESS 6164 WILLOUGHBY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP LAKE WORTH, FL 33163 TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 exemptions contained in Chapter 119, 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.

SUE K- LANDAU

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

FILED