

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025642

FILED
Mar 29, 2005
Secretary of State

Entity Name: CRACKER COUNTRY CREATIONS LLC

Current Principal Place of Business:

253 DORCHESTER DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

253 DORCHESTER DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 03-0523218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, JUDITH I
253 DORCHESTER DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GRAY, CHARLOTTE
Address: P.O.BOX1501
City-St-Zip: NOKOMIS, FL 34274

Title: MGRM () Delete
Name: EGAN, JUDITH I
Address: 253 DORCHESTER DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, CHARLOTTE
Address: 2406 RIVER OAKS DR.
City-St-Zip: LAFAYETTE, IN 47905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: CHARLOTTE F. GRAY

MGR

03/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date