

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026762

FILED
Mar 26, 2004
Secretary of State

Entity Name: SUE'S SWEET SHOP OF NAPLES, L.L.C.

Current Principal Place of Business:

743 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

743 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2377441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARINARO, SUSAN
743 5TH AVENUE SOUTH
NAPLES, FL 34102 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: SUSAN MARINARO

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARINARO, SUSAN
Address: 743 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: SUSAN MARINARO

M/M

03/26/2004

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