

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045697

FILED
Mar 30, 2005
Secretary of State

Entity Name: SUGAR FANTASIES AND MORE, LLC

Current Principal Place of Business:

3750 W. 16TH AVE, STE #216-218
HIALEAH, FL 33012

New Principal Place of Business:

3665 W 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3750 W. 16TH AVE, STE #216-218
HIALEAH, FL 33012

New Mailing Address:

3665 W 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 05-0591596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHLIG, LUZ S
3750 W. 16TH AVE, STE #216-218
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MUHLIG, LUZ S
3665 W 16TH AVENUE
HIALEAH, FL 33012 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:

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MUHLIG, LUZ S
Address: 3750 W. 16TH AVE, STE #216-218
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: RIVERA, NANCY P
Address: 3750 W. 16TH AVE, STE #216-218
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUHLIG, LUZ S
Address: 3665 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: RIVERA, NANCY P
Address: 3665 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: LUZ S. MUHLIG

MGRM

03/30/2005

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