2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2007
Secretary of State

DOCUMENT# L03000054649

Entity Name: BONNIE MAY'S KETTLE KORN, LLC

Current Principal Place of Business:

144 LAKEVIEW DR.
LEESBURG, FL 34788

New Principal Place of Business:

17124 SE 173RD TERRACE RD.
WEIRSDALE, FL 32195

Current Mailing Address:

P.O. BOX 805
WEIRSDALE, FL 321950805

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMPSON, BONNIE
144 LAKEVIEW DR.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SIMPSON, BONNIE
17124 SE 173RD TERRACE RD.
WEIRSDALE, FL 32195 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: 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SIMPSON, BONNIE
Address: 144 LAKEVIEW DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SIMPSON, BONNIE
Address: 17124 SE 173RD TERRACE RD.
City-St-Zip: WEIRSDALE, FL 32195M

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BONNIE M. SIMPSON MGR 02/27/2007

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