

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035375

FILED
Aug 01, 2005
Secretary of State

Entity Name: NUTTIN' TOO FANCY, LLC

Current Principal Place of Business:

4180 NE HYLINE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

747 NE DIXIE HWY.
JENSEN BEACH, FL 34957

Current Mailing Address:

4180 NE HYLINE DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-1101263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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/MANAGERS:

Title: MGRM () Delete
Name: KOBYLASKI, MARK
Address: 4180 NE HYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: BERTAGNA, CHERYL ANN
Address: 4180 NE HYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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

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: MARK KOBYLASKI

MGRM

08/01/2005

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