

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050707

Entity Name: COOKIEKELLY.COM LLC

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

1255 AQUILA LOOP  
CELEBRATION, FL 34747

## New Principal Place of Business:

479 WATER STREET  
CELEBRATION, FL 34747

## Current Mailing Address:

1255 AQUILA LOOP  
CELEBRATION, FL 34747

## New Mailing Address:

479 WATER STREET  
CELEBRATION, FL 34747

FEI Number: 34-2040719      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:

KELLY, COOKIE  
1255 AQUILA LOOP  
CELEBRATION, FL 34747      US

## Name and Address of New Registered Agent:

KELLY, KATHERINE D  
1255 AQUILA LOOP  
CELEBRATION, FL 34747      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: KATHERINE D KELLY

07/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: KELLY, COOKIE  
Address: 1255 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: KELLY, KATHERINE D  
Address: 1255 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM      ( ) Change      (X) Addition  
Name: KELLY, BRADY G  
Address: 691 FRONT STREET, SUITE 210  
City-St-Zip: CELEBRATION, FL 34747

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: KATHERINE D KELLY

MRGM

07/06/2005

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