

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069056

Entity Name: ONE HOT COOKIE LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

930 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1057 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-0096117 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:

LOFF, VICKI
1057 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: MGR () Delete
Name: LOFF, VICKI
Address: 1057 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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 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: VICKI LOFF

MGR

05/06/2009

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