2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077100

Entity Name: SIMPLY DELICIOUS LLC

FILED Sep 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1868 BOYCE STREET 8215 LAKEWOOD RANCH BLVD. SARASOTA, FL 34239 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

1868 BOYCE STREET SARASOTA, FL 34239

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

CASWELL, CHRIS 2364 FRUITVILLE ROAD SARASOTA, FL 34237 US CHRISTOPHER K. CASWELL, P.A. 240 S. PINEAPPLE AVE SUITE 802 SARASOTA, FL 34236 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: CHRIS CASWELL 09/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MENKE, NATASHA

 Address:
 Address:
 1868 BOYCE STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34239 US

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: NATASHA MENKE MGR 09/08/2005