

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077100

Entity Name: SIMPLY DELICIOUS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8215 LAKEWOOD RANCH BLVD.
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

1868 BOYCE STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3955863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER K. CASWELL, P.A.
240 S. PINEAPPLE AVE
SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE, NATASHA A
1868 BOYCE ST.
SARASOTA, FL 34239 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: NATASHA MENKE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENKE, NATASHA
Address: 1868 BOYCE STREET
City-St-Zip: SARASOTA, FL 34239 US

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 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: NATASHA MENKE

MGR

04/27/2006

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