

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079212

FILED
Apr 28, 2005
Secretary of State

Entity Name: GOURMET INDULGENCE CREATIONS, LLC

Current Principal Place of Business:

PO BOX 150096
ALTAMONTE SPRINGS, FL 32715

New Principal Place of Business:

Current Mailing Address:

PO BOX 150096
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 42-1649504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRAS, DONATOS K
118 WHEATFIELD CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SARRAS, DONATOS K
PO BOX 150096
ALTAMONTE SPRINGS, FL 32715 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: DONATOS SARRAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SARRAS, DONATOS K
Address: 118 WHEATFIELD CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARRAS, DONATOS K
Address: PO BOX 150096
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: DONATOS SARRAS

MGR

04/28/2005

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