2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079212

Entity Name: GOURMET INDULGENCE CREATIONS, LLC

FILED May 31, 2007 Secretary of State

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

PO BOX 150096 927 FERN STREET

ALTAMONTE SPRINGS, FL 32715 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 150096 PO BOX 951955

ALTAMONTE SPRINGS, FL 32715 LAKE MARY, FL 32795

FEI Number: 42-1649504 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: Name and Address of New Registered Agent:

SARRAS, DONATOS K
PO BOX 150096
ALTAMONTE SPRINGS, FL 32715
US
SARRAS, DONATOS K
118 WHEATFIELD CIRCLE
SANFORD, FL 32771
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 K. SARRAS 05/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SARRAS, DONATOS K
 Name:
 SARRAS, DONATOS K

 Address:
 PO BOX 150096
 Address:
 PO BOX 951955

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32715
 City-St-Zip:
 LAKE MARY, FL 32795

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: DONATOS K. SARRAS MGR 05/31/2007