

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079618

Entity Name: DULCE'S DESSERTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1220 ASTOR COMMONS PLACE APT. 103
BRANDON, FL 33511 US

New Principal Place of Business:

6170 SKYLARKCREST DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

1220 ASTOR COMMONS PLACE APT. 103
BRANDON, FL 33511 US

New Mailing Address:

6170 SKYLARKCREST DRIVE
LITHIA, FL 33547 US

FEI Number: 20-2057460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: CARO DEL CASTILLO, RODOLFO
Address: 1220 ASTOR COMMONS PLACE, APT 103
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: CARO DEL CASTILLO, DULCE P
Address: 1220 ASTOR COMMONS PLACE, APT 103
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARO DEL CASTILLO, RODOLFO MGRM
Address: 6170 SKYLARKCREST DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM (X) Change () Addition
Name: CARO DEL CASTILLO, DULCE P MGRM
Address: 6170 SKYLARKCREST DRIVE
City-St-Zip: LITHIA, FL 33547 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: RODOLFO CARO DEL CASTILLO

MGRM

04/25/2005

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