

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054214

Entity Name: SWEET MELISSA, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1635 N. U.S. HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

20 NICHOLAS DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-2934549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMEYER, BRUCE O
2871 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROSSMEYER, BRUCE O
1637 N US HWY 1
ORMOND BEACH, FL 32174 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSMEYER, BRUCE O
Address: 2871 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BAUMANN, MELISSA
Address: 20 NICHOLAS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE O ROSSMEYER

MGRM

04/13/2006

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