2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054214

Entity Name: SWEET MELISSA, LLC

FILED Apr 27, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2934549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSMEYER, BRUCE O

1637 N US HWY 1

1635 N US HWY 1

1635 N US HWY 1

ORMOND BEACH, FL 32174 US 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: MELISSA J BAUMANN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROSSMEYER, BRUCE O
 Name:

 Address:
 2871 N FEDERAL HWY
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUMANN, MELISSA
 Name:

 Address:
 20 NICHOLAS DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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: MELISSA J BAUMANN MGRM 04/27/2009