2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083108

Entity Name: PURE JOY HOLDINGS, LLC

FILED Mar 16, 2009 Secretary of State

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

100 ALICE ANN DRIVE 3991 TAMPA ROAD OLDSMAR, FL 34677 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3991 TAMPA RD OLDSMAR, FL 34677

FEI Number: 20-3433621 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:

GILLUM, PATRICK 3991 TAMPA RD OLDSMAR, FL 34677 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

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

 Name:
 GILLUM, PATRICK
 Name:
 HUMPHREYS, CHERYL

 Address:
 3991 TAMPA RD
 Address:
 15022 SHADY LANE

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 SHELBY TWP, MI 48315

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: PATRICK GILLUM MGRM 03/16/2009