

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088433

FILED
Feb 04, 2008
Secretary of State

Entity Name: GOLDBLOCKS & THE THREE BEARS, LLC

Current Principal Place of Business:

12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

4 LOST CREEK LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

4 LOST CREEK LANE
ORMOND BEACH, FL 32174

FEI Number: 20-3470339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEEN, MARIANNE B MRS
12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DINEEN, MARIANNE B MRS
4 LOST CREEK LANE
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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: DINEEN, MARIANNE B
Address: 12 SANDCASTLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: DINEEN, MARIANNE B
Address: 4 LOST CREEK LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MARIANNE DINEEN

MGR

02/04/2008

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