## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110512

Entity Name: MY LEMONADE STAND, LLC

FILED Jan 13, 2009 Secretary of State

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

2180 PARK AVE NORTH BLDG 100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2180 PARK AVE NORTH BLDG 100 WINTER PARK, FL 32789

FEI Number: 20-3794408 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:

AIKIN, WENDY
288 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

AIKIN, WENDY
2180 PARK AVENUE NORTH
BLDG 100
WINTER PARK, FL 32789 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AIKIN, WENDY
 Name:

 Address:
 2180 PARK AVE NORTH BLDG 100
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: WENDY L. AIKIN MGRM 01/13/2009