2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110512

Entity Name: MY LEMONADE STAND, LLC

FILED Jan 07, 2010 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: AIKIN, WENDY

Address: 2180 PARK AVE NORTH BLDG 100 City-St-Zip: WINTER PARK, FL 32789

I hereby 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 Statues.

SIGNATURE: WENDY L. AIKIN MGRM 01/07/2010