

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 12, 2007 8:00 am**  
**Secretary of State**

01-12-2007 90031 022 \*\*\*\*75.00

DOCUMENT # L05000113261

1. Entity Name  
**SWEET GRANNY'S COOKIES & COFFEE, GIFT BASKETS  
& MORE LLC**



Principal Place of Business  
474380 STATE ROAD 200  
FERNANDINA BEACH, FL 32034

Mailing Address  
474380 STATE ROAD 200  
FERNANDINA BEACH, FL 32034



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
20-3835219

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SAULS, ROLEN E  
4152 RIVERMARSH DRIVE  
FERNANDINA BEACH, FL 32034

7. Name and Address of New Registered Agent

Name ROLEN E. SAULS  
Street Address (P.O. Box Number is Not Acceptable)  
474380 STATE ROAD 200  
City FERNANDINA BEACH FL Zip Code 32034

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed. Agent's name typed or printed. (If the Registered Agent is a corporation, the name of the corporation must be typed or printed.)

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | MGR                        | <input type="checkbox"/> Delete |
| NAME           | SAULS, ROLEN E             |                                 |
| STREET ADDRESS | 4152 RIVERMARSH DRIVE      |                                 |
| CITY-STATE-ZIP | FERNANDINA BEACH, FL 32034 |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-STATE-ZIP |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-STATE-ZIP |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-STATE-ZIP |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-STATE-ZIP |                            |                                 |

10. ADDITIONS/CHANGES

|                |                            |  |
|----------------|----------------------------|--|
| TITLE          | MGR                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | ROLEN E. SAULS             |  |
| STREET ADDRESS | 474380 STATE RD 200        |  |
| CITY-STATE-ZIP | FERNANDINA BEACH, FL 32034 |  |
| TITLE          | MGR                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | KELENE N. SAULS            |  |
| STREET ADDRESS | 474380 S.R. 200            |  |
| CITY-STATE-ZIP | FERNANDINA BEACH, FL 32034 |  |
| TITLE          | MGR                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | NARALIE GOULSBY            |  |
| STREET ADDRESS | 474380 S.R. 200            |  |
| CITY-STATE-ZIP | FERNANDINA BEACH, FL 32034 |  |
| TITLE          |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                            |  |
| STREET ADDRESS |                            |  |
| CITY-STATE-ZIP |                            |  |
| TITLE          |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                            |  |
| STREET ADDRESS |                            |  |
| CITY-STATE-ZIP |                            |  |
| TITLE          |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                            |  |
| STREET ADDRESS |                            |  |
| CITY-STATE-ZIP |                            |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ROLEN E. SAULS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ATTACHMENT

20001055

#L05000113261

Sweet Granny's Cookies & Coffee Gift Baskets & More  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/28/05 and assigned  
document number L05000113261.

SECOND: This amendment is submitted to amend the following:

Change name to Read:  
Sweet Granny's Bakery, Coffee, Gift  
Baskets & More

Dated 1/10/ 2007.

Roker E. Souls

Signature of a member or authorized representative of a member

Roker E. Souls

Typed or printed name of signee

Filing Fee: \$25.00