

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113261

FILED
Apr 10, 2009
Secretary of State

Entity Name: SWEET GRANNY'S COOKIES & COFFEE, GIFT BASKETS & MORE LLC

Current Principal Place of Business:

474380 STATE ROAD 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96568 BLACKROCK ROAD
YULEE, FL 32097

Current Mailing Address:

474380 STATE ROAD 200
FERNANDINA BEACH, FL 32034

New Mailing Address:

96568 BLACKROCK ROAD
YULEE, FL 32097

FEI Number: 20-3835219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, ROLEN E
474380 STATE RD 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SAULS, ROLEN E
96568 BLACKROCK ROAD
YULEE, FL 32097 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAULS, ROLEN E
Address: 474380 STATE RD 200
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: SAULS, KELLENR N
Address: 474380 SR 200
City-St-Zip: FERNANDINA BEACH, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAULS, ROLEN E
Address: 96568 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

Title: MGRM (X) Change () Addition
Name: SAULS, KELLENR N
Address: 96568 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

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: ROLEN SAULS

MGR

04/10/2009

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