

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113261

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

96568 BLACKROCK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96568 BLACKROCK ROAD
YULEE, FL 32097

New Mailing Address:

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
96568 BLACKROCK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: MGR
Name: SAULS, ROLEN E
Address: 96568 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

Title: MGRM
Name: SAULS, KELLENE N
Address: 96568 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

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 Statutes.

SIGNATURE: ROLEN SAULS

MGR

03/30/2010

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