2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122570

Entity Name: SPECIAL TREATS, LLC

FILED Sep 03, 2006 Secretary of State

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

2582 MAGUIRE ROAD, SUITE 210 2582 MAGUIRE ROAD, SUITE 210

OCOEE, FL 34761 OCOEE, FL 34761 ÚS

New Mailing Address: Current Mailing Address:

2582 MAGUIRE ROAD, SUITE 210 7512 DR. PHILLIPS BLVD OCOEE, FL 34761 SUITE 50-164

ORLANDO, FL 32819 US

FEI Number: 20-4166094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, A.J. III STANTON, A.J. J RA

390 NORTH ORANGE AVENUE, SUITE 260 390 NORTH ORANGE AVENUE, SUITE 260

ORLANDO, FL 32801 ORLANDO, FL 32801 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: A.J. STANTON 09/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: MRGM () Change (X) Addition

SKELIN, JEFFREY J MRGM Name: Name: Address: Address: 6123 TARAWOOD DRIVE City-St-Zip: City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JEFFREY SKELIN **MRGM** 09/03/2006