2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038420

Entity Name: THERESA'S SLEEPY HOLLOW, LLC

FILED Jul 19, 2007 Secretary of State

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

570 1/2 WEST JACKSON STREET 5701 1/2 WEST JACKSON STREET

PENSACOLA, FL 32506 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

7298 MOBILE HIGHWAY 6712 LILLIAN HIGHWAY PENSACOLA, FL 32526 PENSACOLA, FL 32506

FEI Number: 74-3174749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SANDERS, ABIGAIL K 1108-C NORTH 12TH AVENUE PENSACOLA, FL 32501

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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition TATUM, LAWRENCE B TATUM, LAWRENCE B Name: Name:

Address: 7743 MARSHALL ROAD Address: 6712 A LILLIAN HIGHWAY City-St-Zip: MILTON, FL 32583 City-St-Zip: PENSACOLA, FL 32506

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: LAWRENCE B. TATUM 07/19/2007