

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038420

FILED
Mar 26, 2008
Secretary of State

Entity Name: THERESA'S SLEEPY HOLLOW, LLC

Current Principal Place of Business:

5701 1/2 WEST JACKSON STREET
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

6712 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 74-3174749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ABIGAIL K
1108-C NORTH 12TH AVENUE
PENSACOLA, FL 32501 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 () Delete
Name: TATUM, LAWRENCE B
Address: 6712 A LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

03/26/2008

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