2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038420

Entity Name: THERESA'S SLEEPY HOLLOW, LLC

FILED Feb 13, 2010 Secretary of State

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

5701 1/2 WEST JACKSON STREET 5701 1/2 WEST JACKSON STREET PENSACOLA, FL 32506 PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

6712 A LILLIAN HIGHWAY
PENSACOLA, FL 32506
6712 A LILLIAN HIGHWAY
PENSACOLA, FL 32506 US

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

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 US

TATUM, LAWRENCE B

6712 A LILLIAN HIGHWAY

PENSACOLA, FL 32506 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: LAWRENCE B. TATUM 02/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TATUM, LAWRENCE B Address: 6712 A LILLIAN HIGHWAY City-St-Zip: PENSACOLA, FL 32506 US

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 Statues.

SIGNATURE: LAWRENCE B. TATUM MGRM 02/13/2010