2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065928

Entity Name: HOUSE OF TARTTS, LLC

FILED Jan 09, 2008 Secretary of State

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

50 AVENUE F

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

25 5TH STREET

APALACHICOLA, FL 32320

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

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

TARTT, INNES TARTT, OUIDA 25 5TH STREET 25 5TH STREET

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: OUIDA S. TARTT 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TARTT, INNES
 Name:
 TARTT, OUIDA S

 Address:
 25 5TH STREET
 Address:
 25 5TH STREET

City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TARTT, OUIDA
 Name:

 Address:
 25 5TH STREET
 Address:

 City-St-Zip:
 APALACHICOLA, FL 32320
 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: OUIDA S. TARTT MGR 01/09/2008