2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086592

Entity Name: JOE'S EDELWEISS LLC

FILED Aug 25, 2008 Secretary of State

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

622 FOX HUNT CIRCLE 621 TORREY OAKS COURT LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

622 FOX HUNT CIRCLE 621 TORREY OAKS COURT LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

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:

HALKIS, GUST

622 FOX HUNT CIRCLE

LONGWOOD, FL FLORIDA US

BOESCH, ERIKA

621 TORREY OAKS COURT

LONGWOOD, FL FLORIDA 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: ERIKA BOESCH 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOESCH, HUGO
 Name:

 Address:
 621 TORREY OAKS CT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 City-St-Zip:

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

 Name:
 BOESCH, ERIKA
 Name:

 Address:
 621 TORREY OAKS CT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 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: HUGO BOESCH MGRM 08/25/2008