

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100490

FILED
Feb 28, 2007
Secretary of State

Entity Name: LULU'S CREATIVE CONFECTIONS, LLC

Current Principal Place of Business:

10058 N. SPRINGS WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10058 N. SPRINGS WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-5726100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEINBERG, BRUCE H
10058 N. SPRINGS WAY
CORAL SPRINGS, FL 33076 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: BRUCE WEINBERG

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINBERG, LAURA
Address: 10058 N. SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Delete
Name: MONACO, HOLLY
Address: 5013 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA WEINBERG

MGRM

02/28/2007

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