

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3. **FILED**
Apr 30, 2008 8:00 am
Secretary of State

03-28-2008 90169 032 ***143.75

DOCUMENT # L06000100627

1. Entity Name
 COOKIES NURSERY LLC



Principal Place of Business
 6190 CAREW PLACE
 MERRITT ISLAND, FL 32953

Mailing Address
 6190 CAREW PLACE
 MERRITT ISLAND, FL 32953

30005306



03132008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5798911	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CROFT, WARREN
 6190 CAREW PLACE
 MERRITT ISLAND, FL 32953

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 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CROFT, WARREN 6190 CAREW PLACE MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CROFT, KUN HUI 6190 CAREW PLACE MERRITT ISLAND, FL 32953
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Warren Croft WARREN CROFT 4-25-08 321-452-9329
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #