

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100627

**FILED  
Jan 30, 2011  
Secretary of State**

**Entity Name:** COOKIES NURSERY LLC

**Current Principal Place of Business:**

6190 CAREW PLACE  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

6190 CAREW PLACE  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

**FEI Number:** 20-5798911      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CROFT, WARREN  
6190 CAREW PLACE  
MERRITT ISLAND, FL 32953      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CROFT, WARREN  
Address: 6190 CAREW PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR  
Name: CROFT, KUN HUI  
Address: 6190 CAREW PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

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 Statutes.

SIGNATURE: KUN HUI CROFT

MGR

01/30/2011

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