

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100627

Entity Name: COOKIES NURSERY LLC

FILED  
Jan 16, 2012  
Secretary of State

**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: WARREN CROFT

OWNE

01/16/2012

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