

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111179

FILED
Apr 30, 2007
Secretary of State

Entity Name: ANNIE'S MINI GARDENS, LLC

Current Principal Place of Business:

6510 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

2601 SUMMER CREEK DRIVE
KISSIMMEE, FL 34747

Current Mailing Address:

6510 C NEW GOLDENROD ROAD
ORLANDO, FL 32822

New Mailing Address:

2601 SUMMER CREEK DRIVE
KISSIMMEE, FL 34747

FEI Number: 20-5892222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAY, ANALYN A
6510 C NEW GOLDENROD ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CADAY, ANALYN A
2601 SUMMER CREEK DRIVE
KISSIMMEE, FL 34747 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: ANALYN CADAY

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CADAY, ANALYN A
Address: 6510 C NEW GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CADAY, ANALYN A
Address: 2601 SUMMER CREEK DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: ANALYN CADAY

MGR

04/30/2007

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