

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111795

Entity Name: BUTTERY SWEETS LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

908 HILLSIDE TER
BRANDON, FL 33511

New Principal Place of Business:

1429 LAKE SHORE RANCH DRIVE
SEFFNER, FL 33584

Current Mailing Address:

908 HILLSIDE TER
BRANDON, FL 33511 US

New Mailing Address:

1429 LAKE SHORE RANCH DR
SEFFNER, FL 33584 US

FEI Number: 20-5915524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDREWS, CYNTHIA J
908 HILLSIDE TER
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANDREWS, CYNTHIA J
1429 LAKE SHORE RANCH DR
SEFFNER, FL 33584 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: CYNTHIA ANDREWS

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, CYNTHIA J
Address: 908 HILLSIDE TER
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Delete
Name: RISTUCCI, JOSEPH F
Address: 1429 LAKE SHORE RANCH DR.
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, CYNTHIA J
Address: 1429 LAKE SHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584 US

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

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: CYNTHIA J ANDREWS

MGR

09/04/2007

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