2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073324

Entity Name: WHOLESOME TUMMIES, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3768 ETHAN LANE ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

3768 ETHAN LANE ORLANDO, FL 32814

FEI Number: 26-1272423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTLIB, SAMANTHA W 3768 ETHAN LANE ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOTLIB, SAMANTHA W Address: 3768 ETHAN LANE City-St-Zip: ORLANDO, FL 32814

Title: MGR

Name: DEBORAH, BLACHER J Address: 3761 PARKLAND DRIVE City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: DEBORAH J. BLACHER MGRM 02/10/2010