2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000083557** 04-21-2008 90313 010 ***138.75 D'LITEFUL TREATS, LLC Mailing Address Principal Place of Business 155 W. DOERR PATH 155 W. DOERR PATH HERNANDO, FL 34442 HERNANDO, FL 34442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 26-1261705 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COFFEY, STACY Street Address (P.O. Box Number is Not Acceptable) 155 W. DOERR PATH HERNANDO, FL 34442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition COFFEY, STACY NAME NAME STREET ADDRESS 155 W. DOERR PATH STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP MGRM Detete TITLE IIILE ☐ Chance ☐ Addition NAME COFFEY, ROGER D NAME 155 W. DOERR PATH STREET ADDRESS STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TMF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

O MENTEER, MANAGER, OR AUTHORIZED REPRESENTATIVE