

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086499

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAVANNAH CINNAMON & COOKIE COMPANY, LLC

Current Principal Place of Business:

7672 15TH ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20251
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 26-0803188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, BRIAN
7672 15TH ST E
SARASOTA, FL 34243 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: MGRM
Name: MIXON, SCOTT S
Address: 7672 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: WIGGINS, BRIAN J
Address: 7672 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

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: SCOTT S MIXON

MGRM

01/04/2011

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