

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090609

FILED
May 02, 2011
Secretary of State

Entity Name: ULTIMATE COOKIE DIPPER, LLC

Current Principal Place of Business:

4901 PRESIDENTIAL STREET
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

4901 PRESIDENTIAL STREET
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 27-0277415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, MARK E
4901 PRESIDENTIAL STREET
SEFFNER, FL 33584 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: MGR
Name: COTTER, MARK E
Address: 4901 PRESIDENTIAL STREET
City-St-Zip: SEFFNER, FL 33584

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: MARK E COTTER

MGR

05/02/2011

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