2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098155

Current Principal Place of Business:

Entity Name: NANNIE'S OF DISTINCTION, LLC

FILED Apr 15, 2009 Secretary of State

2610 LITTLE HILL COVE #206 OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** P.O. BOX 3386 WINTER PARK, FL 32790 FEI Number: 26-1801228 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: SCHULTZ, AMANDA 2610 LITTLE HILL COVE #206 OVIEDO, FL 32765 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

New Principal Place of Business:

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

 Name:
 SCHULTZ, AMANDA
 Name:

 Address:
 PO BOX 3386
 Address:

 City-St-Zip:
 WINTER PARK, FL 32790
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IHDE, ABIGAYLE
 Name:

 Address:
 2610 LITTLE HILL COVE, #206
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: AMANDA SCHULTZ MGRM 04/15/2009