

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106173

Entity Name: THE COOKIE HOUSE LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1010 MAIDEN TERRACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470217
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 04-3325412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, PAUL L
1010 MAIDEN TERRACE
CELEBRATION, FL 34747 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 () Delete
Name: ROACH, LAURIE J
Address: 1010 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: ROACH, PAUL L
Address: 1010 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL ROACH

MGR

04/29/2009

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