

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127557

Entity Name: NANA'S SWEETS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8029 CITRUS PARK TOWN CENTER
TAMPA, FL 33625

New Principal Place of Business:

8035 CITRUS PARK TOWN CENTER
TAMPA, FL 33625

Current Mailing Address:

755 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-1643240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, FRANK
755 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MANELLA, FRANCIS
755 ISLAND WAY
CLEARWATER, FL 33767 US

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: FRANCIS MANELLA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANELLA, FRANCIS
Address: 755 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: FRANCIS MANELLA

MGRM

04/30/2010

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