

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004320

FILED
Apr 29, 2009
Secretary of State

Entity Name: SWEET MELISSA'S CAFE, L.L.C.

Current Principal Place of Business:

751 TARPON BAY ROAD
SANIBEL, FL 33957

New Principal Place of Business:

1625 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

751 TARPON BAY ROAD
SANIBEL, FL 33957

New Mailing Address:

1625 PERIWINKLE WAY
SANIBEL, FL 33957

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DRIVE STE 705
NAPLES, FL 34108 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: VALADE, GRETCHEN C
Address: 37 WILLOW LANE
City-St-Zip: GROSSE POINTE FARMS, MI 482363041

ADDITIONS/CHANGES:

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: GRETCHEN C VALADE

MGR

04/29/2009

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