

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004320

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

1625 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1625 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 32-0228281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE 120
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TALMAGE, MELISSA L
1625 PERWINKLE WAY
SANIBEL, FL 33957 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: MELISSA L. TALMAGE

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALADE, GRETCHEN C
Address: 37 WILLOW LANE
City-St-Zip: GROSSE POINTE FARMS, MI 482363041

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: GRETCHEN C. VALADE

MGRM

03/24/2011

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