

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022731

FILED
Apr 07, 2009
Secretary of State

Entity Name: YUMMY IN MY TUMMY, LLC

Current Principal Place of Business:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13770 WEST STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

13762 WEST STATE ROAD 84
#73
DAVIE, FL 33325

FEI Number: 26-2177294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANLEY, MICHAEL S
13770 WEST STATE ROAD 84
DAVIE, FL 33325 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: MICHAEL STANLEY

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STANLEY, MICHAEL
Address: 4141 SW 141 AVE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL STANLEY

MR.

04/07/2009

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