

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044543

FILED
Jan 21, 2009
Secretary of State

Entity Name: CELEBRATION COOKIE COMPANY, LLC

Current Principal Place of Business:

9211 CITRUS ISLE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

541 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

Current Mailing Address:

9211 CITRUS ISLE LANE
LAKE WORTH, FL 33467

New Mailing Address:

541 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, ANDREW J
400 COLUMBIA DRIVE, STE. 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RINKER, AARON J
541 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33462 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: AARON J. RINKER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINKER, AARON
Address: 9211 CITRUS ISLE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: RINKER, RACHEL
Address: 9211 CITRUS ISLE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINKER, AARON
Address: 541 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: MGR (X) Change () Addition
Name: RINKER, RACHEL
Address: 541 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

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: AARON J. RINKER

MGR

01/21/2009

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