

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058977

FILED
Apr 17, 2011
Secretary of State

Entity Name: AARDVARK'S GOURMET COOKIE COMPANY LLC

Current Principal Place of Business:

8300 SO. ELIZABETH AVE.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8300 SO. ELIZABETH AVE.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, CAROL MS.
8300 SO. ELIZABETH AVE.
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: MCKINLEY, CAROL MS.
Address: 8300 SO. ELIZABETH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CAROL MCKINLEY

MGRM

04/17/2011

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