2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062432

Entity Name: CINNAMON STICKS CAFE LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 HWY 41

INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

2218 S CARNEGIE DR. 202 HWY 41

INVERNESS, FL 34450 INVERNESS, FL 34450

FEI Number: 26-2878792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLON, RONALD
2218 S CARNEGIE DR
INVERNESS, FL 34450 US
DILLON, KIM
1141 N BROOKHAVEN TERR
INVERNESS, FL 34453 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: KIM DILLON 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: DILLON, KIM M

Address: 1141 N BROOKHAVEN TERR City-St-Zip: INVERNESS, FL 34453

Title: MGRM

Name: MCPHERSON, CHAD E Address: 1141 N BROOKHAVEN TERR City-St-Zip: INVERNESS, FL 34453

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 Statues.

SIGNATURE: KIM DILLON MGR 02/18/2010