## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000063788

Entity Name: WILLIE MAE'S PIES, LLC

Apr 30, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 843 CYPRESS PARKWAY 253 KISSIMMEE, FL 34759 **New Mailing Address: Current Mailing Address:** 843 CYPRESS PARKWAY KISSIMMEE, FL 34759 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, SOPHIA 843 CYPRESS PARKWAY KISSIMMEE, FL 34759 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title:

() Change () Addition

BROWN, SOPHIA Name: Address:

City-St-Zip:

843 CYPRESS PARKWAY #253

Name: Address: KISSIMMEE, FL 34759 City-St-Zip:

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: SOPHIA BROWN 04/30/2009