

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063788

Entity Name: WILLIE MAE'S PIES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

843 CYPRESS PARKWAY
253
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PARKWAY
253
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 80-0213452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SOPHIA
843 CYPRESS PARKWAY
253
KISSIMMEE, FL 34759 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: MGR
Name: BROWN, SOPHIA
Address: 843 CYPRESS PARKWAY #253
City-St-Zip: KISSIMMEE, FL 34759

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: SOPHIA BROWN

MGR

04/30/2010

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