

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063842

Entity Name: MY TREATS NOW, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1583 EAST SILVER STAR RD, STE 209
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1583 EAST SILVER STAR RD, STE 209
OCOE, FL 34761

New Mailing Address:

FEI Number: 80-0207736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, FRANCES
1583 EAST SILVER STAR RD, STE 209
OCOE, FL 34761 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 () Delete
Name: MCEACHERN, FRANCES
Address: 1583 EAST SILVER STAR RD, STE 209
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCEACHERN, FRANCES
Address: 1583 EAST SILVER STAR RD, STE 209
City-St-Zip: OCOE, FL 34761

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: FRANCES MCEACHERN

MGR

04/07/2009

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