

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066084

FILED
Apr 24, 2009
Secretary of State

Entity Name: SWEET SETTLEMENTS, LLC

Current Principal Place of Business:

100 PLAZA REAL SOUTH
#206
BOCA RATON, FL 33432 US

Current Mailing Address:

100 PLAZA REAL SOUTH
#206
BOCA RATON, FL 33432 US

New Principal Place of Business:

3200 N. FEDERAL HWY
SUITE 215
BOCA RATON, FL 33431 US

New Mailing Address:

100 PLAZA REAL S
#206
BOCA RATON, FL 33432

FEI Number: 26-2945416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWE, CANDICE H
100 PLAZA REAL S
#206
BOCA RATON, FL 33432 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 () Delete
Name: ROWE, CANDICE H
Address: 100 PLAZA REAL S #206
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: ECI ASSET MANAGEMENT
Address: 106 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CANDICE H. ROWE

MGR

04/24/2009

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