2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067005

Entity Name: SWEET GUYS, LLC

FILED Apr 27, 2011 Secretary of State

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

544 HOME GROVE DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

US

544 HOME GROVE DRIVE WINTER GARDEN, FL 34787 US

FEI Number: 26-2956933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASWELL, PAUL D III 544 HOME GROVE DRIVE WINTER GARDEN, FL 34787 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:

Title: MGRM

 Name:
 CASWELL, PAUL D III

 Address:
 544 HOME GROVE DRIVE

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: MGRM

 Name:
 GIBSON, PETER M

 Address:
 544 HOME GROVE DRIVE

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

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: PAUL D CASWELL III MGRM 04/27/2011