2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070783

Entity Name: TREATS OF ST. AUGUSTINE LLC

FILED Mar 15, 2011 Secretary of State

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

3965 STONE VILLAGE COURT DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

3965 STONE VILLAGE COURT DULUTH, GA 30097

FEI Number: 26-3232308 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:

GROVER, GURPRITSINGH

100 SAN MARCO AVE
ST AUGUSTINE, FL 32084 US

MILLER, LINDA
32 BROOKWOOD DRIVE
ORMOND BEACH, FL 32174 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: LINDA MILLER 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: KALKE, JAY

Address: 3965 STONE VILLAGE COURT

City-St-Zip: DULUTH, GA 30097

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: JAY KALKE MR 03/15/2011