2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072329

Entity Name: GOURMET COOKIE CREATIONS, LLC

FILED Jun 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2743 BLUE SPRINGS PL WESLEY CHAPEL, FL 33544 US **Current Mailing Address: New Mailing Address:** 2743 BLUE SPRINGS PL WESLEY CHAPEL, FL 33544 US FEI Number: 26-3150746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENBAUM, LANA 2743 BLUE SPRINGS PL WESLEY CHAPEL, FL 33544 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBAUM, LANA
 Name:

 Address:
 2743 BLUE SPRINGS PL
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US
 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: LANA ROSENBAUM MGRM 06/20/2009