2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076729

Entity Name: THE PINK TWINKIE, LLC

Apr 23, 2009 Secretary of State

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

1475 N.E. 17TH COURT UNIT 1 FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1475 N.E. 17TH COURT UNIT 1 FT. LAUDERDALE, FL 33305 US

FEI Number: 26-3262536 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:

GRAVES, SUSAN M 1475 N.E. 17TH COURT UNIT 1 FT. LAUDERDALE, FL 33305 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:

MGRM () Delete

GRAVES, KEN Name:

Address: 1475 N.E. 17TH COURT, UNIT 2 City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete

Name: GRAVES, SUSAN M

Address: 1475 N.E. 17TH COURT, UNIT 2 City-St-Zip: FT. LAUDERDALE, FL 33305 US MGRM (X) Change () Addition

Name: GRAVES, KEN

ADDITIONS/CHANGES:

Address: 1475 N.E. 17TH COURT, UNIT 1

City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM (X) Change () Addition

Name: GRAVES, SUSAN M

Address: 1475 N.E. 17TH COURT, UNIT 1 City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: SUSAN GRAVES **MGMR** 04/23/2009