2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083085

Entity Name: ANNIES ANTICS LLC

FILED Jan 21, 2009 Secretary of State

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

1659 EASTERN ROAD SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1659 EASTERN ROAD SOUTH DAYTONA, FL 32119

FEI Number: 61-1569550 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

ADDITIONS/CHANGES:

Electronic dignatare of registered rigonic

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MANAGING MEMBERS/MANAGERS:

le: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CALABRO, ANN
 Name:
 CALABRO, ANN L.,

 Address:
 1659 EASTERN ROAD
 Address:
 1659 EASTERN ROAD

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 CALABRO, ANN
 Name:

 Address:
 1659 EASTERN ROAD
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 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: ANN L.CALABRO MGRM 01/21/2009