2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097108

Entity Name: JUST WHAT I KNEAD, LLC

FILED Aug 25, 2009 Secretary of State

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

224 CHINA DOLL DRIVE

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

224 CHINA DOLL DRIVE

TALLAHASSEE, FL 32312 US

FEI Number: 94-3447758 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:

MCQUONE, PATRICIA A

224 CHINA DOLL DRIVE

TALLAHASSEE, FL 32312 US

DITTO, PATRICIA MCQUONE
224 CHINA DOLL DRIVE
TALLAHASSEE, FL 32312 US

TALLAHASSEE, FL 32312 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: PATRICIA MCQUONE DITTO 08/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete MCQUONE, PATRICIA A DITTO, PATRICIA MCQUONE Name: Name: Address: 224 CHINA DOLL DRIVE Address: 224 CHINA DOLL DRIVE City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32312 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: PATRICIA MCQUONE DITTO MGR 08/25/2009