

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098906

FILED
May 01, 2009
Secretary of State

Entity Name: GRANNY'S FRYING PAN, LLC

Current Principal Place of Business:

407 N. MAIN STREET
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

407 N. MAIN STREET
HAVANA, FL 32333

New Mailing Address:

FEI Number: 26-3547750 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:

HIGGINS, ROBERT
8563 MANOR DRIVE
TALLAHASSEE, FL 32303 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:

Title: MGR () Delete
Name: HIGGINS, ROBERT
Address: 8563 MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: HIGGINS, AMANDA
Address: 8563 MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: CARDWELL, THOMAS
Address: 8555 MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: CARDWELL, MELISSA
Address: 8555 MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELISSA CARDWELL

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date