

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098906

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

HIGGINS, ROBERT
8563 MANOR DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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
Name: HIGGINS, ROBERT
Address: 8563 MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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

I hereby 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

04/26/2011

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