2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114957

Entity Name: SWEET LUTHERIE, LLC

FILED Mar 10, 2010 Secretary of State

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

5030 DONALD STREET HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

5030 DONALD STREET HASTINGS, FL 32145

FEI Number: 26-3877974 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:

SWEET, RODGER P 5030 DONALD STREET HASTINGS, FL 32145 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: MGRM

Name: SWEET, SCOTT J
Address: 5030 DONALD STREET
City-St-Zip: HASTINGS, FL 32145

Title: MGR

Name: SWEET, RODGER P Address: 5030 DONALD STREET City-St-Zip: HASTINGS, FL 32145

Title: MGR

Name: SWEET, RODGER P Address: 5030 DONALD STREET City-St-Zip: HASTINGS, FL 32145

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 Statues.

SIGNATURE: RODGER P SWEET MGR 03/10/2010