

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115048

FILED
Feb 16, 2010
Secretary of State

Entity Name: FAMOUS AMY'S BISCUITS, LLC

Current Principal Place of Business:

6006 HERON POND DR.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6006 HERON POND DR.
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 80-0369085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, BRYAN S
6006 HERON POND DR
PORT ORANGE, FL 32128 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: BLOCH, BRYAN S
Address: 6006 HERON POND DR.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR
Name: EPITROPOULOS, MICHAEL S
Address: 2711 N. HALIFAX #292
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: BRYAN BLOCH

MGR

02/16/2010

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