

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013207

FILED
Apr 09, 2011
Secretary of State

Entity Name: CARLENNE'S COOKIES, LLC

Current Principal Place of Business:

525 E. VENICE AVENUE
E
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 488
LAUREL, FL 34272 FL

New Mailing Address:

FEI Number: 26-4317794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAIZZI, CARLENNE
525 E. VENICE AVENUE
E
VENICE, FL 34285 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: MGRM
Name: COLAIZZI, CARLENNE
Address: P.O. BOX 488
City-St-Zip: LAUREL, FL 34272 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: CARLENNE COLAIZZI

MGRM

04/09/2011

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