

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036262

Entity Name: PALOOKIE LLC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

2914 WEST ESTRELLA STREET, #3
TAMPA, FL 33629

New Principal Place of Business:

540 CARILLON PKWY
2091
SAINT PETERSBURG, FL 33716

Current Mailing Address:

2914 WEST ESTRELLA STREET, #3
TAMPA, FL 33629

New Mailing Address:

540 CARILLON PKWY
2091
SAINT PETERSBURG, FL 33716

FEI Number: 26-4715124 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAMBERT, COURTNEY
Address: 540 CARILLON PKWY, APT#2091
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGR
Name: SAUER, SARAH
Address: 276 FURMAN BLVD
City-St-Zip: CLIFFWOOD BEACH, NJ 07735

Title: S
Name: LAMBERT, COURTNEY
Address: 540 CARILLON PKWY, APT#2091
City-St-Zip: SAINT PETERSBURG, FL 33716

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: SARAH SAUER

MGR

05/23/2010

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