

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059242

FILED
Apr 28, 2010
Secretary of State

Entity Name: MILLIE'S GOURMET BISCOTTI LLC

Current Principal Place of Business:

4710 TROUT RIVER XING
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4710 TROUT RIVER XING
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 90-0506785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARION, ANTONETTE
4710 TROUT RIVER XING
ELLENTON, FL 34222 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: BARION, ANTONETTE
Address: 4710 TROUT RIVER XING
City-St-Zip: ELLENTON, FL 34222

Title: MGRM
Name: BARION-VALENTE, THERESA
Address: 6356 ROYAL TERR CIR.
City-St-Zip: BRADENTON, FL 34202

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: THERESA BARION-VALENTE

MGRM

04/28/2010

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