

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059954

Entity Name: NANA'S COOKIE JAR, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

20747 BROADWATER DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

20747 BROADWATER DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-0436662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JAMES J
28929 LONGMEADOW LOOP
WESLEY CHAPEL, FL 33543 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: MONFRED, ELIZABETH D
Address: 20747 BROADWATER DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: MONFRED, GARY S
Address: 20747 BROADWATER DRIVE
City-St-Zip: LAND O LAKES, FL 34638 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: GARY S MONFRED

MGRM

02/19/2011

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