2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059954

Entity Name: NANA'S COOKIE JAR, LLC

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20747 BROADWATER DRIVE LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

20747 BROADWATER DRIVE LAND O LAKES, FL 34638

FEI Number: 27-0436662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINLAN, JAMES J 28929 LONGMEADOW LOOP WESLEY CHAPEL, FL 33543 US

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:

MGRM

MONFRED, ELIZABETH D Name: 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 Statues.

SIGNATURE: GARY S MONFRED **MGRM** 04/28/2012