

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073017

Entity Name: HOLY COOKIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5731 SW 117TH LANE ROAD
OCALA, FL 34476 US

New Principal Place of Business:

5700 SE 12TH STREET
OCALA, FL 34480 US

Current Mailing Address:

5731 SW 117TH LANE ROAD
OCALA, FL 34476 US

New Mailing Address:

5700 SE 12TH STREET
OCALA, FL 34480 US

FEI Number: 27-0772493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSEN, CHAD E
5731 SW 117TH LANE ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

JOHANNESSEN, CHAD E
5700 SE 12TH STREET
OCALA, FL 34480 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: CHAD JOHANNESSEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANNESSEN, FRANCINE A
Address: 5700 SE 12TH STREET
City-St-Zip: Ocala, FL 34480

Title: MGR
Name: JOHANNESSEN, CHAD E
Address: 5700 SE 12TH STREET
City-St-Zip: Ocala, FL 34480 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: CHAD JOHANNESSEN

MGR

04/29/2011

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