

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075834

FILED
Apr 23, 2010
Secretary of State

Entity Name: PAULA JEANNE'S SPECIALTY COOKIES, LLC

Current Principal Place of Business:

14235 SAPPHIRE BAY CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14235 SAPPHIRE BAY CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIOTT, PAULA J
14235 SAPPHIRE BAY CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HARRIOTT, PAULA J MS.
14235 SAPPHIRE BAY CIRCLE
ORLANDO, FL 32828 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: PAULA J. HARRIOTT

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HARRIOTT, PAULA J MS
Address: 14235 SAPPHIRE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: PAULA J. HARRIOTT

CEO

04/23/2010

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