2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080623

Entity Name: SUNNIBUNNI FRANCHISING, LLC

US

FILED Apr 19, 2010 Secretary of State

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

1916 BAY ROAD

SARASOTA, FL 34202 US

Current Mailing Address: New Mailing Address:

1916 BAY ROAD

SARASOTA, FL 34239 US

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

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

VAN WIE, ALEXANDRA 1916 BAY ROAD SARASOTA, FL 34239

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: VAN WIE, ALEXANDRA Address: 1916 BAY ROAD City-St-Zip: SARASOTA, FL 34239 US

Title: MGR

Name: VAN WIE, VIC

Address: 6380 GOLDEN EYE GLEN

City-St-Zip: LAKEWOOD RANCH, FL 34202 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: ALEXANDRA VAN WIE MGRM 04/19/2010