

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088694

FILED
Feb 25, 2010
Secretary of State

Entity Name: AUDREY'S GOURMET RUM FRUIT CAKES, L.L.C.

Current Principal Place of Business:

6609 SUPERIOR AVENUE
SARASOTA, 34231 US

New Principal Place of Business:

6609 SUPERIOR AVENUE
SARASOTA, FL 34231 US

Current Mailing Address:

6609 SUPERIOR AVENUE
SARASOTA, 34231 US

New Mailing Address:

6609 SUPERIOR AVENUE
SARASOTA, FL 34231 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, AUDREY L
6609 SUPERIOR AVENUE
SARASOTA, FL 34231 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: GREEN, AUDREY L
Address: 6606 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231 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: AUDREY GREEN

PRES

02/25/2010

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