

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: AUNT SARAH'S ISLAND DELIGHTS, LLC

Current Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
LANTANA, FL 334624484

New Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
LANTANA, FL 334624484 US

Current Mailing Address:

PO BOX 3702
LANTANA, FL 334653702

New Mailing Address:

PO BOX 3702
LANTANA, FL 334653702 US

FEI Number: 27-1173421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITCHEY, CHRISTEN C ESQ.
4700 NW BOCA RATON BLVD., SUITE B201
BOCA RATON, FL 33431 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: WARNKE, SARAH M
Address: 318 BEACH CURVE DRIVE
City-St-Zip: LANTANA, FL 33462

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: SARAH M.WARNKE

MGRM

01/07/2010

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