

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115545

FILED
Mar 04, 2010
Secretary of State

Entity Name: MARCALI'S SWEETS & TREATS, L.L.C.

Current Principal Place of Business:

1513 YARDLEY DR
WESTLEY CHAPEL, FL 33544

New Principal Place of Business:

1513 YARDLEY DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1513 YARDLEY DR
WESTLEY CHAPEL, FL 33544

New Mailing Address:

1513 YARDLEY DR
WESLEY CHAPEL, FL 33544

FEI Number: 27-1381983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CELIS, ALISON
1513 YARDLEY DR
WESTLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DE CELIS, ALISON
1513 YARDLEY DR
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

03/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE CELIS, ALISON
Address: 1513 YARDLEY DR
City-St-Zip: WESTLEY CHAPEL, FL 33544

Title: MGR
Name: DE CELIS, MARCELINO
Address: 1513 YARDLEY DR
City-St-Zip: WESTLEY CHAPEL, FL 33544

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: ALISON DECELIS

MGR

03/04/2010

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