

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118020

Entity Name: EMILY'S HONEY LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3642 PEACHTREE ROAD
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

3642 PEACHTREE ROAD
ATLANTA, GA 30319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, PATRICK
10005 WEST EMERALD COAST HWY
DESTIN, FL 32550 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: MGR
Name: BRADSHAW, FRANK B III
Address: 3642 PEACHTREE ROAD NE
City-St-Zip: ATLANTA, GA 30319

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: FRANK B BRADSHAW III

MGR

01/19/2010

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