

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118020

Entity Name: EMILY'S HONEY LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3642 PEACHTREE ROAD
ATLANTA, GA 30319

New Principal Place of Business:

3642 PEACHTREE ROAD
ATLANTA, GA 30319 US

Current Mailing Address:

3642 PEACHTREE ROAD
ATLANTA, GA 30319

New Mailing Address:

P. O. BOX 190087
ATLANTA, GA 31119 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GREG
9950 US WHY 98 WEST F-2
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FLOYD, SAMMONS & SPANJERS, P.A.
1556 6TH STREET SE
WINTER HAVEN, FL 33880 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: GREG DAVIS

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUDEBAKER LLC
Address: P. O. BOX 190087
City-St-Zip: ATLANTA, GA 31119 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: FRANK B. BRADSHAW III

MGR

02/04/2011

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