2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017207

Entity Name: CREATIVE COOKIES BY WENDI, L.L.C.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5303 N.W. 64TH WAY CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5303 N.W. 64TH WAY CORAL SPRINGS, FL 33067

FEI Number: 01-0947380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTTLE, WENDI 5303 N.W. 64TH WAY CORAL SPRINGS, FL 33067 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TUTTLE, WENDI

 Address:
 5303 N.W. 64TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: WENDI TUTTLE MGRM 01/16/2011