

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019242

FILED
Mar 20, 2011
Secretary of State

Entity Name: SIMPLY DELIGHTFUL CONFECTIONS LLC

Current Principal Place of Business:

3321 SW 94TH DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

111 N 4TH STREET
TRENTON, FL 32693

Current Mailing Address:

3321 SW 94TH DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 27-1951176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOWEN, TIM
3321 SW 94TH DRIVE
GAINESVILLE, FL 32608 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: TIM BOWEN

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWEN, LINDA S
Address: 3321 SW 94TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM
Name: BOWEN, TIMOTHY J
Address: 3321 SW 94TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: TIM BOWEN

MGRM

03/20/2011

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