

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020687

Entity Name: RETTA'S SWEETS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8355 BIG ACORN CIRCLE
502
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

8355 BIG ACORN CIRCLE
502
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-1980957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, LORETTA
3527 DOMESTIC AVENUE
NAPLES, FL 34104 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: MGRM
Name: DEMARCO, LORETTA
Address: 8355 BIG ACORN CIRCLE, # 502
City-St-Zip: NAPLES, FL 34119 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: LORETTA DEMARCO

MGRM

01/18/2011

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