

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052203

Entity Name: EMERALD COAST COOKIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

511 DESERT OAK DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

9900 HARLINGTON STEET
CANTONMENT, FL 32533

Current Mailing Address:

511 DESERT OAK DRIVE
PENSACOLA, FL 32514

New Mailing Address:

9900 HARLINGTON STEET
CANTONMENT, FL 32533

FEI Number: 27-2643373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ERIC
511 DESERT OAK DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

THOMAS, ERIC
9900 HARLINGTON STREET
CANTONMENT, FL 32533 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: ERIC THOMAS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, ERIC
Address: 9900 HARLINGTON STREET
City-St-Zip: CANTONMENT, FL 32533

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: ERIC THOMAS

MGR

01/05/2011

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