

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067252

FILED
Apr 27, 2011
Secretary of State

Entity Name: NIGEL'S INCREDIBLE EDIBLES, LLC

Current Principal Place of Business:

8353 N. MISSIONWOOD CIR.
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8353 N. MISSIONWOOD CIR.
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 80-0709547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MDY ENTERPRISES LLC
5073 SW 163RD AVE
MIRAMAR, FL 33027 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: MGR
Name: YOUNG, NIGEL
Address: 8353 N. MISSIONWOOD CIR.
City-St-Zip: MIRAMAR, FL 33025 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: NIGEL YOUNG

MR

04/27/2011

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