

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108298

FILED
Apr 28, 2012
Secretary of State

Entity Name: STACY'S GLUTEN FREE GOODIES, LLC

Current Principal Place of Business:

10242 EVERGREEN HILL DR.
TAMPA, FL 33647

New Principal Place of Business:

10335 CROSS CREEK BLVD.
SUITE C
TAMPA, FL 33647

Current Mailing Address:

10242 EVERGREEN HILL DR.
TAMPA, FL 33647

New Mailing Address:

10335 CROSS CREEK BLVD.
SUITE C
TAMPA, FL 33647

FEI Number: 27-3498828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILES, STACY
10242 EVERGREEN HILL DR.
TAMPA, FL 33647 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: HILES, STACY
Address: 10242 EVERGREEN HILL DR.
City-St-Zip: TAMPA, FL 33647

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: STACY S. HILES

MGR

04/28/2012

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