

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116270

FILED
Apr 17, 2012
Secretary of State

Entity Name: DILLON'S CINNAMON STICKS LLC

Current Principal Place of Business:

2218 S. CARNEGIE DR
INVERNESS, FL 34450

New Principal Place of Business:

727 HWY 41 S
INVERNESS, FL 34450

Current Mailing Address:

2218 S. CARNEGIE DR
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 45-3568202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JENNIFER
2218 S. CARNEGIE DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DILLON, JENNIFER L
2218 S. CARNEGIE DR
INVERNESS, FL 34450 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: JENNIFER L DILLON

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DILLON, JENNIFER L
Address: 2218 S. CARNEGIE DR.
City-St-Zip: INVERNESS, FL 34450

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: JENNIFER L DILLON

MGRM

04/17/2012

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