

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004884

Entity Name: BILLIB CONFECTIONERS LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1894 OAK DALE LANE NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

1894 OAKDALE LANE NORTH
CLEARWATER, FL 33764

Current Mailing Address:

1894 OAK DALE LANE NORTH
CLEARWATER, FL 33764

New Mailing Address:

1894 OAKDALE LANE NORTH
CLEARWATER, FL 33764

FEI Number: 25-1924438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE E
NAPLES, FL 34102 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 () Delete
Name: MCGAUGHEY, ELIZABETH B
Address: 1894 OAK DALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: MCGAUGHEY, WILLIAM K
Address: 1894 OAK DALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAUGHEY, ELIZABETH B
Address: 1894 OAKDALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: MCGAUGHEY, WILLIAM K
Address: 1894 OAKDALE LANE NORTH
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH B. MCGAUGHEY

MGRM

04/18/2007

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