

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003555

FILED
Apr 26, 2010
Secretary of State

Entity Name: SMART COOKIE DESIGNS, LLC

Current Principal Place of Business:

8437 TUTTLE AVENUE #343
SARASOTA, FL 34243

New Principal Place of Business:

4802 51ST STREET W. #909
BRADENTON, FL 34210

Current Mailing Address:

8437 TUTTLE AVENUE #343
SARASOTA, FL 34243

New Mailing Address:

4802 51ST STREET W. #909
BRADENTON, FL 34210

FEI Number: 01-0544710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAMELA W
8437 TUTTLE AVENUE #343
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

COOK, PAMELA W
4802 51ST STREET W. #909
BRADENTON, FL 34210 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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, PAMELA W
Address: 4802 51ST STREET W. #909
City-St-Zip: BRADENTON, FL 34210

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: PAMELA W. COOK

MGRM

04/26/2010

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