2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099110

Entity Name: AUNT SARAH'S ISLAND DELIGHTS, LLC

Current Principal Place of Business:

710 SOUTH DIXIE HIGHWAY LANTANA, FL 33462-4484

Current Mailing Address:

PO BOX 3702

LANTANA. FL 33465-3702 US

FEI Number: 27-1173421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNKE, SARAH 710 SOUTH DIXIE HWY LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC8201447537

Authorized Person(s) Detail:

Title PRES

Name WARNKE, SARAH M

Address 318 BEACH CURVE DRIVE

City-State-Zip: LANTANA FL 33462

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH WARNKE PRESIDENT

04/15/2013