2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114233

Entity Name: THE TALENTED COOKIE COMPANY LLC

Current Principal Place of Business:

25 NE 1ST AVE

HIGH SPRINGS, FL 32643

Current Mailing Address:

25 NE 1ST AVE

HIGH SPRINGS. FL 32643 US

FEI Number: 46-3455909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, WENDY J 3715 282ND TERRACE BRANFORD, FL 32008 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 21, 2015

Secretary of State

CC0431929911

Authorized Person(s) Detail:

Title MGRM Title

NameNEWMAN, WENDY JNameNEWMAN, DAVID MAddress3715 282ND TERRACEAddress3715 282ND TERRACECity-State-Zip:BRANFORD FL 32008City-State-Zip:BRANFORD FL 32008

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY J NEWMAN

REGISTERED AGENT

MGRM

04/21/2015