

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117307

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE CAKE SHOP OF SAN JOSE, LLC

Current Principal Place of Business:

3911 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3911 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-3936907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, SUSAN G
3911 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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
Name: WILSON, SUSAN G
Address: 8211 CONCORD BOULEVARD EAST
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM
Name: SCHNEIDER, BILL J
Address: 3043 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

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: BILL SCHNEIDER

MGRM

01/05/2011

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