

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009224

Entity Name: BEACHES PASTRY, LLC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

218 FIRST ST.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1979 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3662730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HECKER, SUSAN BARRETT
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: BRACEY, MARY E
Address: 1979 BRISTA DEL MAR CIR
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRACEY, MARY E
Address: 1979 BRISTA DEL MAR CIR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: MARY E. BRACEY

MGRM

06/07/2007

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