2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009224

Entity Name: BEACHES PASTRY, LLC

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 FIRST ST.

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

1979 BRISTA DE MAR CIR ATLANTIC BEACH, FL 32233

FEI Number: 59-3662730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECKER, SUSAN BARRETT 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRACEY, MARY E

Address: 1979 BRISTA DEL MAR CIR City-St-Zip: ATLANTIC BEACH, FL 32233 US

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 Statues.

SIGNATURE: MARY E. BRACEY OWNE 02/27/2010