2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L01000003395** 1. Entity Name SUZY'S CAKES, L.L.C. Principal Place of Business Malling Address 5353 FAWN WOODS COURT 5353 FAWN WOODS COURT SANFORD, FL 32771 SANFORD, FL 32771 04282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699812 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOCAY, SUSAN K 5353 FAWN WOODS COURT SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recustered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000941892 MANAGING MEMBERS/MANAGERS 9. TITLE, KOCAY, SUSAN NAME STREET AODRESS 5353 FAWN WOODS CT CITY-ST-7/P SANFORD, FL 32771 DNE NAME STREET ADDRESS CITY-ST-ZIP DUE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-7IP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZPEF DECIMAL AND 13 HORD 18 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered is execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED