2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020717

Entity Name: ORLANDO BAKERY CAFE, LLC

FILED Dec 06, 2004 Secretary of State

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

7912 LOST CAVE COURT 300 S. ORANGE AVENUE ORLANDO, FL 32819 SUITE 175

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

7912 LOST CAVE COURT 7912 LOST COVE COURT ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3654493 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:

LARSON, KIMBERLY 7912 LOST COVE CT. ORLANDO, FL 32819 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRAEUNING, KERRY
 Name:
 LARSON, KIMBERLY

 Address:
 9025 CRICHTON WOOD DR.,
 Address:
 7912 LOST COVE COURT

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LARSON, KIM
 Name:

 Address:
 9025 CRICHTON WOOD DR.,
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY LARSON MGR 12/06/2004