2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Jan 16, 2008 08:00 AN **DOCUMENT # L03000004658 Secretary of State** 1. Entity Name CAKÉ, LLC Principal Place of Business Mailing Address 3586 LUCIA DR. 3586 LUCIA DR. VERO BEACH, FL 32967 VERO BEACH, FL 32967 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1172426 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VANDEVOORDE, RENE G DO NOT WRITE 1327 NORTH CENTRAL AVE. SEBASTIAN, FL 32958 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME RINEHART GALVIN, CELESTE STREET ADDRESS 3586 LUCIA DR. CITY-ST-7IP VERO BEACH, FL 32967 U00000786299 01/17/08-80035-004 138.75 TITLE MGRM GALVIN, KEVIN STREET ADDRESS 3586 LUCIA DR. CITY-ST-ZIP VERO BEACH, FL 32967 TITLE MALAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting 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 oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #