

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083678

FILED
Aug 14, 2009
Secretary of State

Entity Name: BAKERY PLUS II, LLC

Current Principal Place of Business:

915 EAST MICHIGAN STREET
ORLANDO, FL 328064702

New Principal Place of Business:

Current Mailing Address:

915 EAST MICHIGAN STREET
ORLANDO, FL 328064702

New Mailing Address:

FEI Number: 20-1993061 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:

Name and Address of New Registered Agent:

CHEN, SAM
915 E MICHIGAN ST
ORLANDO, FL 32806 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: MGR () Delete
Name: CHEN, SAM
Address: 915 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM CHEN

MGR

08/14/2009

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