

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033202

Entity Name: DEPREE RUM CAKES, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

515 CARSWELL AVE.  
UNIT 102  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

## Current Mailing Address:

515 CARSWELL AVE.  
UNIT 102  
HOLLY HILL, FL 32117 US

## New Mailing Address:

FEI Number: 20-2631735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNEDY, R. MICHAEL  
444 SEABREEZE BOULEVARD  
SUITE 1001  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

DOLATA, EUGENE W  
515 CARSWELL AVE.  
UNIT 102  
HOLLY HILL, FL 32117 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: EUGENE W DOLATA

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOLATA, GENE  
Address: 1583 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR (X) Delete  
Name: DAVIDSON, MARC  
Address: 2 BRADDOCK AVE.  
City-St-Zip: DAYTONA BEACH, FL 32118 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DOLATA, EUGENE W  
Address: 1583 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176 US

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: EUGENE W DOLATA

MGRM

04/21/2008

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