2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033202

Entity Name: DEPREE RUM CAKES, LLC

FILED Apr 02, 2010 Secretary of State

Date

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

515 CARSWELL AVE. UNIT 102 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOLATA, EUGENE W Address: 1583 JOHN ANDERSON DF

Address: 1583 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby 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 Statues.

SIGNATURE: EUGENE W DOLATA MGRM 04/02/2010