2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108478

Entity Name: CASEY'S CAKES, LLC

FILED Apr 13, 2009 Secretary of State

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

624 SEABREEZE DRIVE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

624 SEABREEZE DRIVE PANAMA CITY BEACH, FL 32413

FEI Number: 20-3751203 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:

LEDGERPLUS IMPACT TAX

8730 THOMAS DRIVE 8730 THOMAS DRIVE

1110B 1110B

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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.

in the State of Florida.

SIGNATURE: CHRISTINA PETTYS 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPER, RICHARD P
 Name:

 Address:
 624 SEABREEZE DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 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: RICHARD P CAMPER MGMR 04/13/2009