

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083314

FILED
Apr 28, 2008
Secretary of State

Entity Name: UPPER CRUST & CRUMB ENTERPRISES, LLC

Current Principal Place of Business:

5842 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

5820 S. WILLIAMSON BLVD
SUITE 4
PORT ORANGE, FL 32128 US

Current Mailing Address:

5842 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-5428653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B ESQ.
149 S. RIDGEWOOD AVE.
SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CUMMINS, JOSEPH P
5842 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127 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: JOSEPH P. CUMMINS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUMMINS, JOSEPH P
Address: 5842 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: JOSEPH P. CUMMINS

MGR

04/28/2008

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