2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083314

Entity Name: UPPER CRUST & CRUMB ENTERPRISES, LLC

FILED Apr 19, 2010 Secretary of State

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

5820 S. WILLIAMSON BLVD SUITE 4

PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

5842 SPRUCE CREEK WOODS DRIVE PORT ORANGE, FL 32127 US

FEI Number: 20-5428653 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUMMINS, JOSEPH P

Address: 5842 SPRUCE CREEK WOODS DRIVE City-St-Zip: PORT ORANGE, FL 32127 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: JOSEPH CUMMINS MGR 04/19/2010