

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113643

Entity Name: PIZZACAKE, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

417-D MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1219 THOMAS DR. #141
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

299 CLUB HOUSE DR. W.
FREEPORT, FL 32439 US

FEI Number: 20-5626557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE
2589 JENKS AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: MGRM
Name: MEISNER, GILBERT L
Address: 299 CLUB HOUSE DR. W.
City-St-Zip: FREEPORT, FL 32439 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 Statutes.

SIGNATURE: GILBERT L. MEISNER

MGRM

02/28/2010

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