2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000122576

1. Entity Name

A SPECIAL TOUCH - CAKES BY CAROLYNN, LLC



FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

3153 FIFTH AVE. N. ST. PETERSBURG, FL 33713 Mailing Address

3153 FIFTH AVE. N.

ST. PETERSBURG, FL 33713



01102008 No Chg-LLC

CR2E083 (12/07)

DO	NOT	WRITE	IN THIS	SPACE

4. FEI Number Applied For 20-8378270 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

FOSTER, DAVID W 555 FOURTH ST. N. ST. PETERSBURG, FL 33701

DO NOT WRITE IN THIS SPACE

the obligations of registered agent,					
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE; Registered Agent signature required when reinstating)	DATE		
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/15/08-80066-903-138.75					
9.	MANAGING MEMBERS/MANAGERS		. 01, 13, 03, 000, 000, 100, (9		
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR SCHAEFER, BONNIE K 3153 FIFTH AVE. N. ST. PETERSBURG, FL 33713				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHELAN, JILL A 3153 FIFTH AVE. N. ST. PETERSBURG, FL 33713		- do		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE		
TITLE NAME STREET AODRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					

8. 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. Lam familiar with, and accept