2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122576

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: A SPECIAL TOUCH - CAKES BY CAROLYNN, LLC

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

3153 FIFTH AVE. N.

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3153 FIFTH AVE. N.

ST. PETERSBURG, FL 33713

FEI Number: 20-8378270 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:

FOSTER, DAVID W 555 FOURTH ST. N.

ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHAEFER, BONNIE K

 Address:
 3153 FIFTH AVE. N.

 City-St-Zip:
 ST. PETERSBURG, FL 33713

Title: MGR

Name: WHELAN, JILL A Address: 3153 FIFTH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33713

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: BONNIE SCHAEFER MGR 01/05/2012