2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005677

Entity Name: LIBERTY BAKERY LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2408 SHEFFIELD AVENUE 2781 WRIGHTS ROAD ORLANDO, FL 32806 US

SUITE 1229

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2408 SHEFFIELD AVENUE 2781 WRIGHTS ROAD ORLANDO, FL 32806

SUITE 1229

OVIEDO, FL 32765 US

FEI Number: 20-8242181 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:

SOLLIE, SHEILA A 2408 SHEFFIELD AVENUE ORLANDO, FL 32806

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SOLLIE, SHEILA A Name: Name: Address: 2408 SHEFFIELD AVENUE Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip:

() Delete Title: MGRM Title: () Change () Addition

Name: COSTANZO, LAURA Name: Address: 12953 ODYSSEY LAKE WAY Address: City-St-Zip: ORLANDO, FL 32826 US 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: SHEILA A SOLLIE **MGRM** 01/04/2008