## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000021693

Entity Name: THE CAKE PLACE, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5036 DR. PHILLIPS BLVD.

5036 DR. PHILLIPS BLVD. SUITE 256 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5036 DR. PHILLIPS BLVD. SUITE 256 ORLANDO, FL 32819

FEI Number: 20-8605828 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:

SMALL BUSINESS RESOURCES USA, INC. 773 S. KIRKMAN RD. SUITE 118 ORLANDO, FL 32811 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: ADDITIONS/CHANGES:

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

 Name:
 BROWN-BRITT, DEBORAH
 Name:

 Address:
 5036 DR. PHILLIPS BLVD., STE. 256
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

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

 Name:
 CULLEN, KELLY B
 Name:

 Address:
 5036 DR. PHILLIPS BLVD., STE. 256
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: KELLY B CULLEN MGRM 04/26/2009