

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054901

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHAKE & BAKE TRADING, LLC

Current Principal Place of Business:

1405 N COVE CT
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1405 N COVE CT
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-0232252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE ENTERPRISES, INC
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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: MGR () Delete
Name: INGHAM, MOIYA P
Address: 1406 N COVE CT
City-St-Zip: ORANGE PARK, FL 32011 US

Title: MGR () Delete
Name: INGHAM, DOUGLAS J
Address: 1406 N COVE CT
City-St-Zip: ORANGE PARK, FL 32011 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGHAM, MOIYA P
Address: 1405 N COVE CT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR (X) Change () Addition
Name: INGHAM, DOUGLAS J
Address: 1405 N COVE CT
City-St-Zip: ORANGE PARK, FL 32003 US

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: MOIYA P. INGHAM

MGR

04/15/2008

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