

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054901

FILED
Apr 29, 2011
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:

B&S ACCOUNTING
1857 WELLS ROAD
SUITE 208
ORANGE PARK, FL 32073 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: DAVID STEINFELD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: DOUGLAS INGHAM

MGR

04/29/2011

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