

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086483

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BUTCHER & THE BAKER, L.L.C.

Current Principal Place of Business:

663 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

663 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 731822
ORMOND BEACH, FL 32173 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID
2 MIRROR LAKE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCDONALD, DAVID
8 MIRROR LAKE DR.
ORMOND BEACH, FL 32174 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 MCDONALD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MCDONALD, DAVID J
Address: 1539 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID MCDONALD

MGR

04/30/2008

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