

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086483

FILED
May 01, 2009
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:

PO BOX 731822
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 26-0774657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDONALD, DAVID
8 MIRROR LAKE DR.
ORMOND BEACH, FL 32174 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: PRES () Delete
Name: MCDONALD, DAVID J
Address: 1539 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID MCDONALD

PRES

05/01/2009

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