

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097504

Entity Name: FLYING HORSE BAKERY, LLC

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVENUE
#905
OCALA, FL 34474

New Principal Place of Business:

6901 NW 170TH AVE
MORRISTON, FL 32668

Current Mailing Address:

PO BOX 304
OCALA, FL 34478

New Mailing Address:

6901 NW 170TH AVE
MORRISTON, FL 32668

FEI Number: 26-1123543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MOORE, KELLY E
3101 SW 34TH AVENUE
#905
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MOORE, KELLY E
6901 NW 170TH AVE
MORRISTON, FL 32668 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: KELLY MOORE

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, KELLY E
Address: 3101 SW 34TH AVENUE, #905
City-St-Zip: Ocala, FL 34474

Title: MGRM (X) Delete
Name: GLYNN, KATHERINE P
Address: 3101 SW 34TH AVENUE, #905
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, KELLY E
Address: 6901 NW 170TH AVE
City-St-Zip: MORRISTON, FL 32668

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: KELLY MOORE

MGR

09/23/2008

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