

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116482

FILED
Mar 25, 2008
Secretary of State

Entity Name: BAKLAVA CHEESECAKE LLC

Current Principal Place of Business:

730 DUNLAWTON AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

1801 SOUTH NOVA ROAD
SUITE 301
SOUTH DAYTONA, FL 32119

Current Mailing Address:

518 RIVERSIDE DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-1432161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAROS, STEVEN T
518 RIVERSIDE DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

VASILAROS, STEVEN T
730 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VASILAROS, STEVEN T
Address: 518 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: CARBONE, JOHN
Address: 730 DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN T. VASILAROS

MGR

03/25/2008

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