

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001669

Entity Name: SOPHIA'S CAKES LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

125 MASON AVE.
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

125 MASON AVE.
DAYTONA BEACH, FL 32117 US

New Mailing Address:

PO BOX 731692
ORMOND BEACH, FL 32174 US

FEI Number: 26-1695562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE S
213 SILVER BEACH
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

TANNER, DAVID E
111 RIVIERA ESTATES BLVD
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 E TANNER

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, MARC L
Address: 2 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 321184608 US

Title: MGRM () Delete
Name: DEPRE, MONROE D
Address: 212 DEER LAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANNER, DAVID E
Address: 111 RIVIERA ESTATES BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: TANNER, MONROE D
Address: 111 RIVIERA ESTATES BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

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 E TANNER

MRGM

02/23/2009

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