

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# L08000001669

Entity Name: SOPHIA'S CAKES LLC

Current Principal Place of Business:

125 MASON AVE.
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 731692
ORMOND BEACH, FL 32174 US

New Mailing Address:

111 RIVIERA ESTATES BLVD
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:

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

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

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: DAVID E TANNER

MGRM

02/24/2009

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