

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001669

Entity Name: SOPHIA'S CAKES LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

111 RIVIERA ESTATES BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

2212 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

TANNER, DAVID E
2212 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNER, DAVID E
Address: 2212 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby 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

01/10/2010

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