

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001669

Entity Name: SOPHIA'S CAKES LLC

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

111 RIVIERA ESTATES BLVD  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

9 SAILFISH DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

2212 OCEAN DRIVE SOUTH  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

9 SAILFISH DRIVE  
PONTE VEDRA BEACH, FL 32082 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  
2212 OCEAN DRIVE SOUTH  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

TANNER, DAVID E  
9 SAILFISH DRIVE  
PONTE VEDRA BEACH, FL 32082 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:

04/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TANNER, DAVID E  
Address: 9 SAILFISH DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 TANNER

MGRM

04/18/2011

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