2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017516

Entity Name: BABYCAKES GIFT SHOP, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2230 FLORINDA STREET SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2230 FLORINDA STREET SARASOTA, FL 34231

FEI Number: 26-1984412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEED, CYNTHIA L 2230 FLORINDA STREET SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WEED, CYNTHIA L
Address: 2230 FLORINDA STREET
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: CYNTHIA WEED PRES 04/29/2010