

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032410

FILED
Mar 25, 2009
Secretary of State

Entity Name: MILK AND HONEY BAKED GOODS LLC

Current Principal Place of Business:

5610 HAWKLAKE RD
LITHIA, FL 33547 US

New Principal Place of Business:

8139 REVELS RD
RIVERVIEW, FL 33569 US

Current Mailing Address:

5610 HAWKLAKE RD
LITHIA, FL 33547 US

New Mailing Address:

8139 REVELS RD
RIVERVIEW, FL 33569 US

FEI Number: 26-2485810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKMAN, NOELLE M
8139 REVELS RD
RIVERVIEW, FL 33569 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: MGR () Delete
Name: OAKMAN, NOELLE M
Address: 5610 HAWKLAKE RD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Delete
Name: MAZUR, VALERIE A
Address: 8139 REVELS RD
City-St-Zip: RIVERVIEW, FL 33569 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: NOELLE OAKMAN

MGR

03/25/2009

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