2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 03, 2009
Secretary of State

DOCUMENT# L08000032590

Entity Name: SWEET TOOTH BAKERY, LLC

Current Principal Place of Business:

6215 TAYLOR ROAD, STE A
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6215 TAYLOR ROAD, STE A
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2304856 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: CRIFASI,JR, JACK J
Address: 3199 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: MGR (X) Delete
Name: CRIFASI, ANTHONY
Address: 3199 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CRIFASI, ANTHONY
Address: 3199 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

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: ANTHONY CRIFASI MGR 06/03/2009

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