

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033022

FILED
Apr 26, 2010
Secretary of State

Entity Name: HEAVENLY CUPCAKES, "LLC"

Current Principal Place of Business:

6538 GATEWAY AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6538 GATEWAY AVENUE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-2297414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRANTONE, JACQUELYN C
4872 EDGEMONT CT
SARASOTA, FL 34233 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: MRS
Name: PIETRANTONE, JACQUELYN C
Address: 4872 EDGEMONT CT
City-St-Zip: SARASOTA, FL 34233

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: JACQUELYN C. PIETRANTONE

MRS

04/26/2010

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