2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038614

Entity Name: SIMPLY CAKES & FAVORS, LLC

FILED Feb 26, 2009 Secretary of State

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

4228 SW 15TH AVENUE 4710 SW 17TH PL CAPE CORAL, FL 33914

#6B

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4710 SW 17TH PL 4228 SW 15TH AVENUE CAPE CORAL, FL 33914

#6B

CAPE CORAL, FL 33914

FEI Number: 26-2241554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TROCHE, SONIA 4117 SW 8TH PLACE CAPE CORAL, FL 33914 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DIAZ, JESSICA Name: Name: DIAZ, JESSICA Address: 4228 SW 15TH AVENUE Address: 4710 SW 17TH PL #6B City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete Title: () Change () Addition

Name: ROSANIO, ALISON Name: Address: 1519 CAPE CORAL PARKWAY, WEST #2 Address: City-St-Zip: CAPE CORAL, FL 33914 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: ALISON ROSANIO **MGRM** 02/26/2009