2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056477

Entity Name: SUNNY BUNZ BAKE SHOP & CAFE, LLC

Apr 13, 2010 Secretary of State

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

201 SOUTH RIDGEWOOD AVE SUITE 1 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

201 SOUTH RIDGEWOOD AVE SUITE 1 EDGEWATER, FL 32132

FEI Number: 26-2728118 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:

KENNETH BOHANNON PL 221 NORTH CAUSEWAY SUITE A

NEW SMYRNA BEACH, FL 32169 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:

MGR

MEADOR, JAMES A Name: Address: 2114 WILLOW OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

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: /S/ JAMES MEADOR **MGRM** 04/13/2010