

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056800

Entity Name: LULI'S CUPCAKES, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

35 SAN MARCO AVENUE
SUITE 2
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

108 WEST VILLAGE DRIVE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 80-0194824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARA, JANEEN D
108 WEST VILLAGE DRIVE
SAINT AUGUSTINE, FL 32095 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
Name: SARA, MATTHEW J
Address: 108 WEST VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MATTHEW J SARA

MGR

01/26/2010

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