

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065551

Entity Name: DOLCE BAKERY LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3555 BAYSIDE LAKES BLVD SE
STE 3
PALM BAY, FL 32909 US

New Principal Place of Business:

3280 SUNTREE BLVD
STE 105
MELBOURNE, FL 32940 US

Current Mailing Address:

3555 BAYSIDE LAKES BLVD SE
STE 3
PALM BAY, FL 32909 US

New Mailing Address:

466 VERONICA AVE NE
PALM BAY, FL 32907 US

FEI Number: 26-2945018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, JOAN A
3555 BAYSIDE LAKES BLVD SE
STE 3
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MAYO, JOAN A
466 VERONICA AVE NE
PALM BAY, FL 32907 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYO, JOAN A
Address: 466 VERONICA AVE NE
City-St-Zip: PALM BAY, FL 32907

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: JOAN MAYO

MS

04/30/2011

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